



RICE CREEK WATERSHED DISTRICT

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APRIL							MAY						
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RCWD BOARD OF MANAGERS AGENDA

Wednesday, April 25, 2012, 9:30 a.m.

Shoreview City Hall Council Chambers
 4600 North Victoria Street, Shoreview, Minnesota

Agenda

- 1
- 2 **CALL TO ORDER**
- 3 **ROLL CALL**
- 4 **SETTING OF THE AGENDA**
- 5 **APPROVAL OF APRIL 9, 2012 WORKSHOP MINUTES AND APRIL 11, 2012**
- 6 **REGULAR BOARD MEETING MINUTES**
- 7 **PERMIT APPLICATIONS REQUIRING BOARD ACTION**
- 8 **Table of Contents**

No.	Applicant	Location	Plan Type	Recommendation
10	10-062 Senior Properties of Mounds View, Inc.	Mounds View	Final Site Drainage	CAPROC 7 items
12	12-004 Minnesota Department of Transportation	Arden Hills	Street & Utility Construction	CAPROC 1 item
14	12-015 City of Mahtomedi	Mahtomedi	Final Site Drainage	Variance Request CAPROC 4 items
16	12-016 City of St. Anthony	St. Anthony	Street & Utility Construction	CAPROC 3 items
17	12-017 McDonald's USA, LLC	Circle Pines	After-the-Fact Final Site Drainage	CAPROC 6 items
19	12-018 City of Roseville	Roseville	Final Site Drainage	CAPROC 4 items
20	12-019 City of Arden Hills	Arden Hills	Final Site Drainage	MOU CAPROC 5 items
22	12-024 DOB Construction Co., Inc.	Arden Hills	Final Site Drainage	CAPROC 6 items

23 It was moved by Manager _____ and seconded by Manager _____, to approve the consent agenda as
24 outlined in the above Table of Contents in accordance with RCWD staff and District Engineer's Findings and
25 Recommendations dated; and March 28, 2012 and April 18, 2012.

26 **OPEN MIKE**

27 Any RCWD resident may address the Board in his or her individual capacity, for up to three minutes, on any matter not on
28 the agenda. Speakers are requested to come to the podium, state their name and address for the record. Additional
29 comments may be solicited and accepted in writing. Generally, the Board of Managers will not take official action on items
30 discussed at this time, but may refer the matter to staff for a future report or direct that the matter be scheduled on an
31 upcoming agenda.

32 **ITEMS REQUIRING BOARD ACTION**

- 33 1. Consider authorizing the Notice for Public Hearing for Anoka County Ditch 10-22-32 Repair
34 Report. (Phil Belfiori)
- 35 2. Consider Century Farms Acceptance of the Stormwater Feature in its Present "Acceptable"
36 Condition. (Nick Tomczik)
- 37 3. Consider HEI Task Order for Houle/Hair Mitigation Bank Vegetative Management (Phil
38 Belfiori)
- 39 4. Consider 2011 Audit and Annual Report (Phil Belfiori)
- 40 5. Consider Check Register dated 4/25/2012, in the amount of \$213,775.38 prepared by HLB
41 Tautges Redpath.

42 **ITEMS FOR DISCUSSION AND INFORMATION**

- 43 1. Staff Reports
- 44 2. May Calendar
- 45 3. Manager's Update

46 **ADJOURNMENT**

47
48 Workshop with Hugo City Council following Board Meeting in Shoreview Council Chambers
49