



MAY						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

JUNE						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, May 24, 2023, 9:00 a.m.

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

or via Zoom Meeting:

<https://us06web.zoom.us/j/82631077334?pwd=bHIWeXQxOUJ0eE94SVJuaXZwMGQvUT09>

Meeting ID: 826 3107 7334

Passcode: 264957

Dial by your location +1 312 626 6799 US (Chicago)

Meeting ID: 826 3107 7334

Passcode: 264957

Agenda

CALL TO ORDER

ROLL CALL

SETTING OF THE AGENDA

APPROVAL OF MINUTES: MAY 8, 2023 WORKSHOP AND MAY 10, 2023 REGULAR MEETING

CONSENT AGENDA

The following items will be acted upon without discussion in accordance with the staff recommendation and associated documentation unless a Manager or another interested person requests opportunity for discussion:

Table of Contents-Permit Applications Requiring Board Action

No.	Applicant	Location	Plan Type	Recommendation
23-003	3 Beacon Holdings, LLC	Columbus	Final Site Drainage Plan Wetland Alteration Floodplain Alteration	CAPROC 10 items
23-024	Shoreview Ridge MF, LLC	Shoreview	Final Site Drainage Plan	CAPROC 4 items
23-027	City of Fridley	Fridley	Final Site Drainage Plan Floodplain Alteration	CAPROC 6 items

It was moved by Manager _____ and seconded by Manager _____, to approve the consent agenda as outlined in the above Table of Contents in accordance with RCWD District Engineer’s Findings and Recommendations, dated May 16, 2023.

OPEN MIC/PUBLIC COMMENT

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

ITEMS REQUIRING BOARD ACTION

1. RCWD 2023 Board of Managers Calendar Adjustment (Nick Tomczik)
2. Check Register Dated May 24, 2023, in the Amount of \$353,508.29 Prepared by Redpath and Company

ITEMS FOR DISCUSSION AND INFORMATION

1. Lennar Corporation - ACD 55 Order & Permit 18-046 Update (Terrence Chastan-Davis, Tom Schmidt)
2. Staff Reports
3. June Calendar
4. Administrator Updates
5. Manager's Update