



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	

JULY						
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					

# RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, June 28, 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/88655786726?pwd=anRUUGdOSnlFTTc4NnRTRzdQaitlQT09>

Meeting ID: 886 5578 6726

Passcode: 692951

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

Meeting ID: 886 5578 6726

Passcode: 692951

## Agenda

**CALL TO ORDER**

**ROLL CALL**

**SETTING OF THE AGENDA**

**APPROVAL OF MINUTES: JUNE 12, 2023 WORKSHOP AND JUNE 14, 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
21-099	Headwaters Land Group	Forest Lake	Final Site Drainage Plan Land Development	Amendment CAPROC 15 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 June 21, 2023.*

**ANNUAL PUBLIC INFORMATION MEETING-DISTRICT’S STORM WATER POLLUTION PREVENTION PROGRAM (SWPPP)**

## **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. Check Register Dated June 28, 2023, in the Amount of \$486,986.48 Prepared by Redpath and Company

## **ITEMS FOR DISCUSSION AND INFORMATION**

1. Staff Reports
2. July Calendar
3. Administrator Updates
4. Manager's Update