



FEBRUARY						
S	M	T	W	T	F	S
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	

MARCH						
S	M	T	W	T	F	S
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, February 26, 2025, 9:00 a.m.

**Mounds View City Hall Council Chambers
2401 County Road 10, Mounds View, Minnesota**

Join Zoom Meeting
<https://us06web.zoom.us/j/87335764500?pwd=o9sdyafwoG8F4y4GHv3bRWnHI3WmoY.1>
Meeting ID: 873 3576 4500
Passcode: 332311
+1 312 626 6799 US (Chicago)
Meeting ID: 873 3576 4500
Passcode: 332311

Agenda

CALL TO ORDER

ROLL CALL

SETTING OF THE AGENDA

APPROVAL OF MINUTES: FEBRUARY 12, 2025, 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
25-009	City of Fridley	Fridley	Final Site Drainage Plan	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 February 18, 2025.

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

- Stormwater Management Grant Awards (Will Roach)

2. Treatment of Metro Shooting and Trost Settlements – 2024 Financial Report (Nick Tomczik)
3. Check Register Dated February 26, 2025, in the Amount of \$402,873.20 and February Interim Financial Statements Prepared by Redpath and Company

ITEMS FOR DISCUSSION AND INFORMATION

1. Staff Reports
2. March Calendar
3. Administrator Updates
4. Manager Updates