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APRIL						
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RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, March 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/82916398438?pwd=ZWMxIrgB1iyyRTU6pKqk6kyvKaAKwG.1>
Meeting ID: 829 1639 8438
Passcode: 826191
+1 312 626 6799 US (Chicago)
Meeting ID: 829 1639 8438
Passcode: 826191

Agenda

CALL TO ORDER

ROLL CALL

SETTING OF THE AGENDA

**APPROVAL OF MINUTES: MARCH 10, 2025, WORKSHOP; MARCH 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
25-020	Lexington Meadows LLC	Blaine	Final Site Drainage Plan	CAPROC 6 items
25-023	Anoka County Highway Department	Fridley	Final Site Drainage Plan Street & Utility Plan	CAPROC 4 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 March 18, 2025.

WCA APPLICATION REQUIRING BOARD ACTION

No.	Applicant	Location	Plan Type	Recommendation
24-076	KCR Investments, LLC City of Lino Lakes	Lino Lakes	Wetland Alteration	Approve with Conditions

It was moved by Manager _____ and seconded by Manager _____, to conditionally approve WCA sequencing application 24-076 as outlined in the above Table of Contents in accordance with RCWD Regulatory Manager’s Findings and Recommendations, dated March 26, 2024.

PUBLIC HEARING CONTINUATION: RAMSEY COUNTY DITCH #1 DRAINAGE SYSTEM RECORD CORRECTION

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. 2024 District Financial Reports and Audit – (Nick Tomczik)
2. MS4 Permit – Petition for Reevaluation Form (David Petry)
3. Check Register Dated March 26, 2025, in the Amount of \$88,298.63 and March Interim Financial Statements Prepared by Redpath and Company

ITEMS FOR DISCUSSION AND INFORMATION

1. City of Columbus Wetland Credit Inquiry (Nick Tomczik)
2. Stantec Iron Enhanced Sand Filter Agreements (Tom Schmidt)
3. Staff Reports
4. April Calendar
5. Administrator Updates
6. Manager Updates