



APRIL						
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27	28	29	30			

MAY						
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RCWD BOARD OF MANAGERS REGULAR MEETING AGENDA

Wednesday, April 23, 2025, 9:00 a.m.

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

Virtual Monitoring via Zoom Webinar

Join Zoom Webinar:

<https://us06web.zoom.us/j/88619625836?pwd=Jiu7UFJdXgNI1y2VLg7n66xCHnuCi6.1>

Passcode: 106516

+1 312 626 6799 US (Chicago)

Webinar ID: 886 1962 5836

Passcode: 106516

Agenda

CALL TO ORDER

ROLL CALL

SETTING OF THE AGENDA

APPROVAL OF MINUTES: APRIL 7, 2025, WORKSHOP; APRIL 9, 2025, REGULAR MEETING

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. Anoka County Ditch 10-22-32 History & Conditions Memo (Tom Schmidt)
2. Anoka County Ditch 10-22-32 Main Trunk West Pine Street Culvert Lowering (Patrick Hughes)
3. Check Register Dated April 23, 2025, in the Amount of \$222,895.43 and April Interim Financial Statements Prepared by Redpath and Company

ITEMS FOR DISCUSSION AND INFORMATION

1. Priebe Lake Outlet Project Operations and Maintenance Agreement Update (Tom Schmidt)
2. Anoka County Ditch 53-62 Branches 5 & 6 Water Management District Charge Development Task Order (Tom Schmidt)
3. Anoka County Ditch 53-62 Branches 5 & 6 Public Information Dates (Tom Schmidt)
4. Staff Reports
5. May Calendar
6. Administrator Updates
7. Manager Updates