



AUGUST						
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

SEPTEMBER						
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, August 28, 2024, 9:00 a.m.

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

or via Zoom Meeting:

<https://us06web.zoom.us/j/81183732266?pwd=uB2KRW7bREb7mcea0GLq8S6mo4ta2M.1>

Meeting ID: 811 8373 2266

Passcode: 858452

+1 312 626 6799 US (Chicago)

Meeting ID: 811 8373 2266

Passcode: 858452

Agenda

CALL TO ORDER

ROLL CALL

SETTING OF THE AGENDA

APPROVAL OF BOARD MINUTES: AUGUST 12, 2024, WORKSHOP; AUGUST 14, 2024, REGULAR MEETING

PERMIT APPLICATIONS REQUIRING BOARD ACTION

No.	Applicant	Location	Plan Type	Recommendation
25-051	Trust Agreement of Eric and Susan Swenson	Forest Lake	Floodplain Alteration	VARIANCE REQUEST CAPROC 2 items

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. Houston Engineering Task Order 2024-007 – 2024 District Wide Modeling Program Annual Updates (Patrick Hughes)
2. Check Register Dated August 28, 2024, in the Amount of \$230,049.47 and August Interim Financial Statements Prepared by Redpath and Company

ITEMS FOR DISCUSSION AND INFORMATION

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