



DECEMBER						
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				

JANUARY						
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, December 11, 2024, 6:30 p.m.

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

or via Zoom Meeting:

<https://us06web.zoom.us/j/87688210311?pwd=rVBCznMAdlnMbJy15jbzwCtKyI0qRh.1>

Meeting ID: 876 8821 0311

Passcode: 248094

+1 312 626 6799 US (Chicago)

Meeting ID: 876 8821 0311

Passcode: 248094

Agenda

CALL TO ORDER

ROLL CALL

SETTING OF THE AGENDA

APPROVAL OF MINUTES: NOVEMBER 12, 2024, WORKSHOP; NOVEMBER 13, 2024, 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
21-136	City of Forest Lake	Forest Lake	Final Site Drainage Plan	Amended CAPROC 1 item
24-063	KT Real Estate Holdings	Forest Lake	Final Site Drainage Plan	CAPROC 3 items
24-071	MNDOT	Forest Lake	Final Site Drainage Plan Street & Utility Plan Wetland Alteration Floodplain Alteration	CAPROC 3 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 December 3, 2024.

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. 2025 Truth in Taxation Opportunity for Comment (Nick Tomczik)
2. Water Quality Grant Program (Molly Nelson)
3. Blue Thumb Trademark Transfer (Nick Tomczik)
4. Ramsey County SWCD Agreement for Inspection Services (Patrick Hughes)
5. Redpath and Company's 2024 Audit Engagement Letter (Nick Tomczik)
6. RCWD 2025 Board Calendar (Nick Tomczik)
7. December 25, 2024 Check register – Resolution Authorizing Treasurer Approval (Nick Tomczik)
8. Check Register Dated December 11, 2024, in the Amount of \$171,849.13 Prepared by Redpath and Company

ITEMS FOR DISCUSSION AND INFORMATION

1. Staff Reports
2. District Engineer Updates and Timeline
3. December/January Calendar
4. Administrator Updates
5. Manager Updates