

**LOWER RUM RIVER WATERSHED MANAGEMENT ORGANIZATION
ANDOVER - ANOKA - RAMSEY
2015 FIRST AVENUE, ANOKA, MN 55303**

MEETING NOTICE

April 19, 2018 – 8:30 a.m. – Committee Room - Anoka City Hall

**PRELIMINARY
REGULAR AGENDA**

Agenda to be Finalized at Meeting

- A. CALL TO ORDER
- B. ROLL CALL
- C. APPROVE AGENDA
- D. RESIDENT'S FORUM
- E. APPROVE MINUTES
 - 1. March 15, 2018, Regular Meeting
- F. FINANCE MATTERS
 - 1. Treasurer's Report
 - 2. Payment of Bills
 - 3. 2018 Budget Resolution
 - 4. ACD Contract Amendment
- G. NEW BUSINESS
 - 1. LRRWMO Permit #2017-20 ~ Cole Addition ~ Ramsey
 - 2. LRRWMO Permit #2018-01 ~ Rum River Prairie ~ Ramsey
 - 3. LRRWMO Permit #2018-02 ~ Affinity at Ramsey LLC ~ Ramsey
 - 4. LRRWMO Permit #2018-03 ~ Bunker Lake Blvd. & Puma Street Imp. ~ Ramsey
 - 5. LRRWMO Permit #2018-04 ~ White Pine Wilderness 4th Addition ~ Andover
 - 6. Buffer Law "Additional Waters" Amendment to LRRWMO Water Mgmt. Plan
- H. CONSIDER COMMUNICATIONS ~ None
- I. REPORT OF OFFICERS & WAC ADMINISTRATION REIMBURSEMENT
 - 1. First Quarter 2018 ~ Andover, Anoka, Ramsey
- J. ACD QUARTERLY REPORT
 - 1. First Quarter 2018
- K. OLD BUSINESS
- L. OUTSTANDING ITEMS/TASK CHECKLIST
- M. OTHER BUSINESS
- N. ADJOURNMENT

*Pending: Permit #2016-16 ~ 2274 164th Avenue Driveway Access ~ Wetland Replacement Plan
Permit #2017-02 ~ Gladstone ~ Anoka
Permit #2017-18 ~ Anoka Site 20 ~ Anoka*

Next regular meeting date is May 17, 2018 – at 8:30 a.m.

**** PLEASE POST **
PUBLIC WELCOME TO ATTEND**