AGENDA

COON CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

July 9, 2012
7:30 PM

POLICY ITEMS
1. Call to Order
2. Approval of the Agenda
3. Open Mike
4. Approval of Minutes
5. Receive Staff Report
6. Receive Monthly Financial Statements
7. Approve Bills
8. NPDES Permit Comments

PERMIT ITEMS
9. The Lakes 52nd Addition
10. 2307 155th Land Private Culvert
11. 93rd Lane Area Industrial Park Street Improvements Phase 1
12. Windfall Medical, LLC
13. Steele Flooding Complaint
14. Andover Station North Variance

DISCUSSION ITEMS
15. Consider Potential Use of Consent Agenda
16. Rough Draft 2013 Budget
17. Ditch 11 Repair (ABM)
18. Xeon Pond Completion Update (ABM)
19. Sand Creek Rain Gardens Project (ABM)
20. Pleasure Creek Inspection Report (ABM)
21. Ditch 23 Inspection Report (ABM)

INFORMATIONAL ITEMS
22. Article: The Four E’s of Great Government

ADJOURN