AGENDA
COON CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

January 14, 2013
7:30 PM

1. Call to Order
2. Approval of the Agenda
3. Open Mike

CONSENT AGENDA
4. Approval of Minutes
5. Receive Staff Report
6. Receive Monthly Financial Statements
7. Approve Bills

POLICY ITEMS
8. Designation of Official Papers
9. Designation of Depository
10. Designation of Metro MAWD Representative
11. Designations of Fund Equity
12. Adopting 2012 Mileage Rate

PERMIT ITEMS
13. Coon Rapids Dam Rehab
14. Shadow Ponds
15. MCES Force Main Repair
16. The Lakes 54th Addition

DISCUSSION ITEMS
17. Annual Review of Fees & Escrow Policy
18. Pending Request by City of Fridley for CCWD Administration of WCA - ABM

INFORMATIONAL ITEMS
19. Rain gardens to Improve Sand Creek’s quality
20. MPCA/EPA Construction Stormwater Permit Update

ADJOURN