AGENDA
COON CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

June 10, 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. Elect Officers
9. Establish Budget Guidelines, Priorities & Assumptions
10. Appointment of Citizen Advisory Committee Member
11. Spring Lake Park Local Surface Water Management Plan Updates

PERMIT ITEMS
12. Woods @ Quail Creek 2nd
13. Marquest Meadows North

DISCUSSION ITEMS
14. Use of Atlas 14 Volume 8 Precipitation Frequency Estimates
15. Revisions to the 2012 MS4 Permit
16. 2014 Budget: Review Salary Study
17. 2014 CIP Budget: CIP Progress Report reviewed with Board
18. 2014 CIP Budget: Review Projects - New and Shifts
19. Review District Tour (ABM)

INFORMATIONAL ITEMS
20. Ditch Repair - Ditch 44 – Sand Mine to Crosstown (ABM)

ADJOURN