AGENDA
COON CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

December 9, 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. Approval of 2014 Property Tax Levies
9. Requesting the State Auditor to Examine the District’s 2013 Accounts and Affairs
10. Approve Alternative for Woodcrest Pond
11. Request to Award Contract on Perkins Bank Stabilization
12. Review of CAC Applicant Qualifications
13. Appointment of CAC Members

PERMIT ITEMS
14. Bent Creek Shores
15. Mississippi Alden Way
16. Master Machine
17. The Lakes of Radisson 58th Addition
18. CSAH 51 EA/EAW
19. The Mother Baby Center
20. 147th Avenue NE Aberdeen Street NE Reconstruction
21. Amen Corner

DISCUSSION ITEMS
22. MAWD Convention and Conservation Award (ABM)

INFORMATIONAL ITEMS
23. Takings: Supreme Court Decision Expands Governmental Liability

ADJOURN