AGENDA
COON CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

June 9, 2014
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. Request to Award Work-Erlandson Bank Stabilization Project
10. Request to Seek Quotes Woodcrest Rain Gardens Project
11. Request to Seek Quotes Sand Creek Rain Gardens Project

PERMIT ITEMS
12. Able Street Reconstruction
13. Aquatore Park
14. Carson Ridge
15. Lawrence Estates
16. Magnum Freight
17. Winslow Woods

DISCUSSION ITEMS
18. Draft Tour Itinerary and Requests
19. Long-Term Financial Objectives
20. Preliminary Revenue Estimates
21. Board update and CIP priority discussion (ABM)

INFORMATIONAL ITEMS
23. 2014 Legislative Summary

ADJOURN