AGENDA

COON CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

April 13, 2015
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. Andover Local Water Plan
9. Request for Interest Proposals - Professional Services

PERMIT ITEMS
10. Emberwood Apts
11. Foundation Hill Montessori
12. Jefferson Street – Blaine
13. Meadowbrook Park Culvert
14. San Jose Ranch Pond

DISCUSSION ITEMS
15. Annual Report Talking Points
17. Legislative Update

INFORMATIONAL ITEMS
18. FEMA Response to District’s Hydrologic Modeling
19. Fischer named state county engineer of the year

ADJOURN