AGENDA
COON CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

December 12, 2016
5:30 PM

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

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

POLICY ITEMS
9. Re-Appointment of CAC Members
10. Approval of 2017 Property Tax Levies
11. Requesting the State Auditor to Examine the District’s 2016 Accounts and Affairs

PERMIT ITEMS
12. American Pre-Clinical Services
13. Brand Residence – Connexus Energy
14. Rose Crest Street Upgrade

DISCUSSION ITEMS
15. Update on Building Site

INFORMATIONAL ITEMS
17. Strib article- AIS funding burden by LGU and residents
18. National Groundwater Association Article – Supreme Court: Do States Own Their Groundwater?

ADJOURN