AGENDA
COON CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

September 10, 2018
5:30 PM

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

CONSENT ITEMS
5. Approval of Minutes
6. Receive Staff Report
7. Advisory Committee Report
8. Receive Monthly Financial Statements
9. Approve Bills

POLICY ITEMS
10. Request to Award Work on Ditch 41 Foley Bank Stabilization Project
11. Hearing on 2019 Budget
12. Receive Draft TMDL Chapter Comments
13. Receive DRAFT AIS Chapter Comments
14. Review Andover Local Water Plan

PERMIT ITEMS
15. Crossroad Construction Building
16. Hy-Vee Blaine
17. 113th Ave Sanitary Sewer Ext.
18. Pro Courier
19. CenterPoint Energy County Rd 78

DISCUSSION ITEMS
20. Results of Office Building Market Search
21. Results of Appraisal of Woodland Building (ABM)

INFORMATIONAL ITEMS
22. Pennies from Heaven – Storm Water Article

ADJOURN