AGENDA
COON CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

October 8, 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 LCC Bank Stabilization Project
11. Approve Coon Rapids Local Water Plan
12. Demonstration Grant Application: Pond Erosion Control

PERMIT ITEMS
13. CSAH 17/18 Intersection Reconstruction
14. Roe Landscaping
15. 126th Ave Culvert Installation
16. Legacy Christian Academy
17. CenterPoint Energy Northgate ILI Digs 75, 83, 84

DISCUSSION ITEMS
18. Rice Creek Proposal Concerning DNR and Public Ditches
19. Spring Lake Park Request to Assume Responsibility for “Orphan Pond”
20. Building Update (ABM)

INFORMATIONAL ITEMS
21. County Levy increases Property Taxes 4.94%
22. The Supreme Court Cases for State and Local Governments to Watch
23. Kentucky Water District Declares State of Emergency

ADJOURN