A Special Meeting of the Board of Managers of the Coon Creek Watershed District held on July 17, 2018 at the 13632 Van Buren St NE in Ham Lake Minnesota.

The meeting was called to order at 3:30 PM
Staff: Corinne Elfelt, Tim Kelly
Others: Pam Westlund

Pam Westlund conducted a tour of the property, 13632 Van Buren St NE, Ham Lake, that will be vacated by Woodland Development after December 31, 2018.

The office space was ~ 4,600 sq ft
Garage space ~ 3,400 sq ft
Lower lever unfinished space ~ 2,333

Some furnishings were built-ins and would stay with the property, others would be available to purchase.

The lower level was unfinished space, with 1 finished bathroom, the balance of the space was unfinished.

Questions arose regarding whether a fire suppression system was needed (the building is not sprinkled currently). Also discussed was some options for creating a Board Room, including combining the two spaces at the north end of the building, or extending the current north end storage room into the current garage space.

The Board decided to put a list of their questions and thoughts down in writing and then work to get answers. Kelly said he would also be providing a summary of the criteria used to pursue office space at the August 13th Board Meeting.

**ADJOURN**
The special meeting adjourned at 4:10 PM.

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Anthony Wilder, President