COON CREEK WATERSHED DISTRICT
Request for Board Action

MEETING DATE: December 14, 2015
AGENDA NUMBER: 12
ITEM: December 28 Meeting

AGENDA: Policy

REQUEST
Decide whether to hold or cancel the scheduled December 28 meeting.

BACKGROUND
The District rules state that the Board of Managers regularly scheduled meetings will occur on the second and fourth Monday of each month. The fourth Monday of December, 2015 is the 28th, the Monday immediately following Christmas.

The Board has typically cancelled this meeting.

Exceptions have been when action has been needed or requested on projects that:
1. Are only several hours late and the result of either transportation or difficulty producing the supporting reports and plans (Printer problems) and have contacted the District ahead of time
   OR
2. Might be affected by changes in rules, or financing, etc., effective the first of the year.
3. There is some clear public safety or health reason for action on an approved project.

ISSUES/CONCERNS
Number of Projects that could be reviewed: 2
1. CSAH 116 (Bunker Lake Blvd)
2. Geisler Residence

Need for Review:
1. CSAH 116 is expecting and asked to be reviewed at the January 11 meeting to allow for additional coordination and review time by the District

2. Geisler Residence would like review because of weather and seasonal concerns

Geisler Residence:
Geisler Residence would have liked review tonight and called two Board members to explore accomplishing this. The Geisler application was more than two days past the deadline (arrived 3:40 PM Friday after the Noon, Wednesday deadline). No calls prior to or after Wednesday were received. The Geisler’s were informed of the Wednesday noon deadline by both District and Coon Rapids city staff.
**Equal Protection:**
The District is required to treat all similar situations alike, unless there are clear extenuating circumstances. To postpone review of a city of Coon Rapids project because they were two and half minutes late, but accept a Coon Rapids citizen that is two and half days late appeared to be a straight forward call for staff. A lack of planning and communication has never been considered an extenuating circumstance.

**Weather Forecast:**
**DECEMBER 2015:** temperature 15.5° (1° above avg. east, 2° below west); precipitation 1.5" (0.5" above avg.);
- Dec 9-14: Snow showers; mild then cold
- Dec 15-22: Lake snows east, flurries west; cold
- Dec 23-26: Snow showers, mild
- Dec 27-31: Lake snows east, flurries west; very cold

**JANUARY 2016:** temperature 8° (5° below avg.); precipitation 2" (1" above avg.)
- Jan 1-10: Snowy periods, cold
- Jan 11-16: Lake snows east, flurries west; turning milder
- Jan 17-26: Snowy periods, very cold
- Jan 27-31: Snowstorm, then sunny, frigid

**OPTIONS**
1. Hold the meeting: In which case there is no further action that is needed
2. Cancel the meeting: In which case staff will post a notice of meeting cancellation

**RECOMMENDATION**
None