COON CREEK WATERSHED DISTRICT
Request for Board Action

MEETING DATE: May 22, 2017
AGENDA NUMBER: 19
ITEM: 2018 Budget Progress Report

AGENDA: Discussion

ACTION REQUESTED
Receive the Report

BACKGROUND

April 10
The Board of Managers adopted guidelines for the development of the 2018 budget. The Board also reviewed and approved the District:

1. Mission
2. Goals
3. Priorities

And discussed issues related to:

1. Level of service
2. Technical Assistance

April 24
The Board reviewed and discussed factors leading to growth and increased demand on water resources and District programs and responsibilities. The review noted steady increases in population and households of the District, significant increases in legislative mandates and a significant increase in land use activities requiring permits, corrective maintenance issues and stormwater infrastructure. The Board also discussed the increase in natural disasters and emergency work related to flooding and other occurrences presented a direct risk to public health safety and welfare.

The Board also reviewed an evaluation of District Operations relative to:

- Physical functional capacity of the watershed and management progress in meeting District goals and supplying the beneficial uses of water demanded.
- The demanded beneficial uses, and the actions and strategies needed to address them.
- The legislative requirements and capacity of the watershed district

While overall pollution concentrations appear to have decreased over the past 6 years, there remain over two thirds of the subwatersheds within the District that are in moderate to poor condition and exhibit dangerously low ecological (including hydrological) integrity.
May 8
The Board reviewed and adopted a budget calendar, built on Board, staff, citizen and city involvement to produce a budget by the September 15 legislative deadline. The calendar also included a tour/inspection of the District by the Board of Managers on June 19.

ISSUES/CONCERNS
Other Concurrent Activities:
A call has gone out to staff for

- **New Staff Needs/Requests** – There will be no requests for increased staff for 2018. However, the Board may see requests for 2019 depending on needs and the ability to adapt program needs and demands

- **Capital Equipment** – Requests have been received and are in the process of being compiled and reviewed for need and justification

- **Performance Measures** – Administration is formatting work sheets for staff to estimate and forecast of program activity levels

- **Revenue Forecasts** – Administration will be starting the process of forecasting revenue estimates from the District’s variable revenue sources, grants as well as grants. This forecast should be available for Board review at the June 12 Board meeting.

PRIOR DECISIONS
May 8: The Board adopted a budget development calendar/schedule for developing the 2018 budget

<table>
<thead>
<tr>
<th>Date</th>
<th>Task</th>
<th>Responsibility</th>
</tr>
</thead>
<tbody>
<tr>
<td>4/10</td>
<td>Adopt 2017 Budget Guidelines</td>
<td>Board</td>
</tr>
<tr>
<td>4/24</td>
<td>Review District Growth</td>
<td>Admin</td>
</tr>
<tr>
<td>4/24</td>
<td>Review District Operations</td>
<td>Admin</td>
</tr>
<tr>
<td>5/8</td>
<td>Budget Calendar</td>
<td>Board</td>
</tr>
<tr>
<td>5/22</td>
<td>Board Progress Report</td>
<td>Board</td>
</tr>
<tr>
<td>6/12</td>
<td>Prepare Preliminary Revenue Estimates</td>
<td>Admin</td>
</tr>
<tr>
<td>6/19</td>
<td>Board Tour</td>
<td>Board and Staff</td>
</tr>
<tr>
<td>6/26</td>
<td>Board Progress Report</td>
<td>Board</td>
</tr>
<tr>
<td>7/10</td>
<td>Capital Projects Discussion</td>
<td>Board and Staff</td>
</tr>
<tr>
<td>7/24</td>
<td>2018 Budget Decision Package Prioritized</td>
<td>Board/Admin</td>
</tr>
<tr>
<td>8/14</td>
<td>Board Review of Rough Draft 2018 Budget</td>
<td>Board/Admin</td>
</tr>
<tr>
<td>8/28</td>
<td>Board Review of Draft 2018 Budget Approve Draft Budget for Public Hearing</td>
<td>Board/Admin</td>
</tr>
<tr>
<td>9/11</td>
<td>Public Hearing on 2018 Budget</td>
<td>Board/Admin</td>
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</tbody>
</table>

RECOMMENDATION
Receive the report