AGENDA
COON CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

July 8, 2019
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. District Change of Principal Place of Business

PERMIT ITEMS
11. Blaine High School Tennis Courts/Parking
12. Hark Floodplain
13. Hidden Forest East 2nd Addition
14. Imagine Building
15. Northtown Mall
16. NSC Seasonal Sports Dome
17. Roosevelt Middle School Turn Lane Construction
18. Voss/Newman
19. 155th Ave Reconstruction

DISCUSSION ITEMS
20. Preliminary Rough Draft 2020 Budget
21. MAWD Request for Resolutions

INFORMATIONAL ITEMS
22. Update on Office Building (ABM)

ADJOURN