AGENDA
COON CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

August 12, 2013
7:30 PM

1. Call to Order
2. Approval of the Agenda
3. Open Mike

CONSENT AGENDA
4. Approval of Minutes
5. Receive Staff Report
6. Receive Monthly Financial Statements
7. Approve Bills

POLICY ITEMS
8. Approve Changes to Fee and Escrow Policy

PERMIT ITEMS
9. Lakes 43rd Re-application
10. Hennum Meadows South
11. Hennum Meadows North
12. Petroleum Impacted Soil Cleanup 7479 Able Street
13. Egret Directional Bore

DISCUSSION ITEMS
14. Rough Draft 2014 Budget and Alternatives
15. Ditch 20 Inspection Report
16. Ditch 54 Inspection Report
17. Comprehensive Plan Update: BWSR Metro Water Planning Committee Recommendation (ABM)
18. Boundary Amendment Update (ABM)

INFORMATIONAL ITEMS
19. Article: Tax Payers, The Age of Maintenance is Upon Us

ADJOURN