AGENDA
COON CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

November 12, 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. MSCCR EAW - Determination of Need for an EIS
11. Request to Seek Bids on Middle Sand Creek Corridor Restoration Project

PERMIT ITEMS
12. Baumann Residence
13. Ulysses Street Office Building
14. Andover YMCA Addition

DISCUSSION ITEMS
15. Initial Discussion on District Logo & Brand (ABM)

INFORMATIONAL ITEMS
16. Water Watch: Fall Hydrology Update (ABM)
17. CCWD receives MAWD Program of the Year Award for CEC Outreach

ADJOURN