AGENDA
COON CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

September 9, 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. Hearing and Adoption of the 2014 Budget
9. Petition for the Impoundment of County Ditch 44-8
10. Award Contract on Woodcrest Rain Gardens

PERMIT ITEMS
11. Hidden Forest North
12. Emergency Stabilization Pleasure Creek/Miss R Regional Trail
13. Unity Hospital-TCU Addition
14. McDonald's Coon Rapids
15. Lever Street & 173rd Ave

DISCUSSION ITEMS
16. Draft Auditor Comments on 2012 Audit
17. MS4 SWPPP Document Work Plan
18. 2013 MAWD Resolution Process and Time Line (ABM)

INFORMATIONAL ITEMS
19. BWSR Approval of Comprehensive Water Management Plan

ADJOURN