AGENDA

COON CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

January 13, 2014
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. Designation of Official Papers
9. Designation of Depository
10. Designation of Metro MAWD Representative
11. Designations of Fund Equity
12. Adopting 2014 Mileage Rate
13. Accepting WCA Authority from the City of Coon Rapids

PERMIT ITEMS
14. Adams Elementary School
15. Eisenhower Elementary School
16. Jefferson Elementary School
17. Sand Creek Elementary School
18. Emberwood Apartments
19. Bent Creek Shores

DISCUSSION ITEMS
20. Review and Update of Recent Projects (ABM)
21. Atlas 14 Update (ABM)
22. Datum Issue Briefing: 1929 vs 1988 (ABM)

INFORMATIONAL ITEMS
23. BWSR request for comments on the One Watershed, One Plan Draft Boundary Map
24. Waters and Rates are Rising

ADJOURN