AGENDA
COON CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

May 12, 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. Board review of Auditors comments
9. Hearing on SWPPP

PERMIT ITEMS
10. CSAH 11 (Foley Blvd)
11. Legacy Creek 4th Addition
12. Magnum Freight
13. Metro Storage
14. Preserve at Legacy Creek 2nd Addition
15. Woods at Quail Creek 3rd Addition

DISCUSSION ITEMS
16. Overview of 2014 Budget & Organizational Management (ABM)

INFORMATIONAL ITEMS

ADJOURN