AGENDA
COON CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

April 14, 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. City of Ham Lake Request to Amend District Boundary
9. Adopt Budget Development Guidelines
10. Adopt Budget Calendar

PERMIT ITEMS
11. Andover Blvd NW & Crosstown Blvd NW
12. Carson Ridge
13. Catchers Creek Street Improvements
14. Coon Rapids Blvd @ Springbrook Drive
15. Harper's Grove 2nd
16. Metro Storage
17. Metropolitan Transportation Network Parking Lot Expansion
18. Prairie Knoll Park
19. Prairie Road
20. Stone Mountain Pet Lodge
21. University Avenue Centerpoint Utilities

DISCUSSION ITEMS
23. Update on WRAP (ABM)
24. Update: Potential Flooding (ABM)
25. Update: Legislature (ABM)

INFORMATIONAL ITEMS
26. Reappointment of Bromley & Johnson
27. Groundwater in the News

ADJOURN