AGENDA

COON CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

July 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. Request to Award Work on Carr Bank Stabilization

PERMIT ITEMS
9. 93rd Lane Area Industrial Park St. Improvements
10. Bricks American Pub
11. East Central Ave Service Road
12. London Meadows
13. Oak Meadows
14. Riverview Park
15. The Lakes of Radisson 59th Addition

DISCUSSION ITEMS
17. Preliminary Rough Draft 2015 CIP

INFORMATIONAL ITEMS (ABM)
18. Update on Ditch 44-3 Emergency Project
19. Update on No Wake Zone on Crooked Lake
20. August 27 BWSR Tour of the District
21. Host MECA Erosion & Sediment Control Class

ADJOURN