AGENDA

COON CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

March 11, 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. Review of Letters of Interest for Legal Services
9. Review of Letters of Interest for Engineering Services
10. 2014 Budget Process & Calendar

PERMIT ITEMS
11. Lakes of Radisson 55th
12. Coon Rapids Dam Roadway and Parking

DISCUSSION ITEMS
13. Atlas 14: Review and Options
14. Possible Amendment to MR 8410: Metropolitan Water Management Act
15. Amendments to the NPDES Construction Site Permit
16. DRAFT Upper Mississippi River Bacteria Total Maximum Daily Load (TMDL)

INFORMATIONAL ITEMS
17. 2012 Audit Entrance Meeting Minutes
18. Coon Rapids Park Referendum Proposal Passed Council

ADJOURN