AGENDA
COON CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

December 8, 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. Appointment of CAC Members
9. Approval of 2015 Property Tax Levies
10. Public Hearing: Minor Comprehensive Plan Amendment
11. Public Hearing: Woodcrest Creek Bank Stabilization
12. Award Bid: Pleasure Creek Bank Stabilization Project
13. Award Bid: Woodcrest Creek Bank Stabilization
14. Requesting the State Auditor to Examine the District’s 2014 Accounts and Affairs
15. Resignation of Manager Brad Johnson

PERMIT ITEMS
16. Blaine Alzheimer’s Special Care Facility
17. Creekside Meadows
18. Hickory Meadows 2nd
19. Spring Lake Park Addn.-Unity Hospital Campus

DISCUSSION ITEMS
20. Presentation on the WRAP and Waste Load Allocations (ABM)
21. Ditch 57 Inspection Report (ABM)
22. Ditch 60 Inspection Report (ABM)

INFORMATIONAL ITEMS
23. City Officials Find Value in Face-To-Face Contact with Constituents
24. Woodbury Sinks New Well and Hits Trouble from New Aquifer Rules
25. DNR, homeowners settle suit over White Bear Lake water levels

ADJOURN