AGENDA
COON CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

May 23, 2016
5:30 PM

1. Call to Order
2. Approval of the Agenda
3. Open Mike

POLICY ITEMS
4. Approval of Minutes
5. Annual Inspection of Structures

PERMIT ITEMS
6. Andover Animal Hospital
7. CSAH 18 Culvert Replacement
8. CSAH 60 Culvert
9. Hoffman – Lever St Culvert
10. Lashinski Building Addition
11. North Metro Storage Expansion

DISCUSSION ITEMS
12. Fund Organization Chart and Basis of Accounting for Budgeting
13. Sources of Property Taxes
15. Preliminary Rough Draft 2017 Professional Services Budget

INFORMATIONAL ITEMS
16. Update on Potential Building Sites (ABM)
17. Star-Tribune Article on Threatened & Endangered Species
18. News on Changes in the Board of Managers

ADJOURN