AGENDA

COON CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

July 22, 2013
7:30 PM

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

POLICY ITEMS
4. Approval of Minutes
5. Approve Changes to Fee and Escrow Policy
6. Request to Award Contract on Ditch 58 Weir Repairs
7. Request to Seek Quotes on Cappiello Bank Stabilization Project
8. Request to Seek Quotes on Sand Creek Trail Bank Stabilization Project
9. Request to Seek Quotes on Woodcrest HWY 10 Pond
10. Request to Seek Quotes on Woodcrest Burlington Northern Culvert Modification
11. Request to Seek Quotes on Sand Creek Rain Gardens Project
12. Request to Seek Quotes on Woodcrest Rain Gardens Project

PERMIT ITEMS
13. Twin Cities Broadband
14. Oak Glen Creek
15. NNG Elk River MP 0.64 Maintenance
16. Catchers Creek
17. CSAH 18 Culvert Replacement 2013

DISCUSSION ITEMS
18. 2013 Capital Improvement Budget Progress Report

INFORMATIONAL ITEMS
19. Ham Lake EWM Infestation Report

ADJOURN