AGENDA
COON CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

November 9, 2015
5:30 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. District Investment Options
9. Contract for IT Services
10. MAWD Resolutions and Annual Meeting Delegates or Proxy

PERMIT ITEMS
11. Chehrzad Shakiban/Peter Olver
12. 9864 E River Rd – Bldg. Demo
13. Mickman Brothers

DISCUSSION ITEMS
14. Coon Rapids Request for Assistance in Inspection and Assessment of Ditches

INFORMATIONAL ITEMS
15. Protecting Surface Water in an Agricultural Watershed (ABM)

ADJOURN