AGENDA
COON CREEK WATERSHED DISTRICT
BOARD OF MANAGERS
December 14, 2015
5:30 PM

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

CONSENT AGENDA
4. Approval of Minutes
   a. November 23, 2015
   b. December 9, 2015
5. Receive Staff Report
6. Receive Monthly Financial Statements
7. Approve Bills

POLICY ITEMS
8. Appointment of CAC Members
9. Approval of 2016 Property Tax Levies
10. Requesting the State Auditor to Examine the District’s 2015 Accounts and Affairs
11. Withdrawing District Involvement in Bonding Legislation
12. December 28 Meeting

PERMIT ITEMS
13. 105th Ave Road Reconstruction
14. 2579 S Coon Creek Dr, Andover
15. 9772 Vale St, Coon Rapids
16. Gary Braastad Vacant Lot
17. Hidden Acres
18. PetSmart – Blaine
19. Pheasant Ridge Park
20. Woodcrest Park
21. Woods at Quail Creek 4th

DISCUSSION ITEMS
22. Consider Regular Contact with County Intergovernmental Committee

INFORMATIONAL ITEMS
23. Availability of Preliminary Rule Information– Tiered Aquatic Life Use (TALU) rules
24. Thank You for Rain Garden Maintenance Video Grant

ADJOURN