AGENDA
COON CREEK WATERSHED DISTRICT
BOARD OF MANAGERS
January 11, 2016
5:30 PM

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

CONSENT AGENDA
4. Approval of December 14 Minutes
5. Approval of December 22 Minutes
6. Receive Staff Report
7. Receive Monthly Financial Statements
8. Approve Bills
9. Designation of Depository
10. Designation of Metro MAWD Representative
11. Designation of Fund Equity
12. Adopting 2016 Mileage Rate
13. Board Waiver of Tort Liability

POLICY ITEMS
14. Designation of Official Papers

PERMIT ITEMS
15. Blaine Baseball Complex – Ditch 60-2 Cleanout
16. Blaine Retail Site
17. Broken Oaks Park – Ditch 60-1 Cleanout
18. Copart, Inc
19. CSAH 14
20. Lot 2 Block 1 Appleseed Addition
21. Oaks of Shenandoah 5th Addn Ditch Cleaning
22. Pheasant Ridge Park
23. Springbrook Nature Center Wetland Enhancement Project

DISCUSSION ITEMS
24. Annual Update of AIS at High Risk of Introduction to the District
25. Lower Coon Creek Inspection Report (ABM)
27. Ditch 41 Inspection Report (ABM)
28. Involvement with Anoka County Intergovernmental Committee
29. Foundation: Need for New Office Building and Lease versus Build Analysis
30. Building Committee

INFORMATIONAL ITEM
31. CSAH 14 Project Summary 2016

ADJOURN