AGENDA
COON CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

July 11, 2016
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. Review of Office Location Meeting with Coon Rapids City Council
9. Selection of Architectural Services for Building

PERMIT ITEMS
10. 155th Ave NE Culvert
11. 91st Ave Reconstruction
12. Hastings Street Reconstruction
13. Mercy Hospital Expansion Project
14. Ulysses Street Reconstruction

DISCUSSION ITEMS
15. Review Preliminary Rough Draft 2017 Budget

INFORMATIONAL ITEMS
16. Update on Ham Lake Comprehensive Lake Management Plan (ABM)
17. In the News: The Wetland Conservation Act and how it is being administered in the City of Ham Lake and Anoka County

ADJOURN