AGENDA

COON CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

September 12, 2016
5:30 PM

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

CONSENT AGENDA
5. Approval of Minutes
6. Receive Staff Report
7. Receive Monthly Financial Statements
8. Approve Bills

POLICY ITEMS
9. Hearing on 2017 Budget

PERMIT ITEMS
10. Blaine University Ave Townhomes
11. Centerpoint Energy Regulator Station
12. Copart
13. Deer Haven Hills 9th
14. Parent Office Building
15. Pipenhagen Residence
16. The Dental Specialists
17. The Preserve at Oak View

DISCUSSION ITEMS
18. Request to Pursue Boundary with Sunrise WMO
19. Review of Draft Concept Design and Floor Plan for Office Building (ABM)

INFORMATIONAL ITEMS
20. Draft Hydrogeologic Atlas (ABM)

ADJOURN