AGENDA

COON CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

April 10, 2017
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. Advisory Committees Report (No Report)
8. Receive Monthly Financial Statements
9. Approve Bills

POLICY ITEMS

PERMIT ITEMS
11. Adams Elementary School Parking Lot Expansion
12. Crescent Ponds 9th Addition Streets and Sewer
13. Hidden Forest East

DISCUSSION ITEMS
14. Review District Mission, Roles and Goals
15. Review Budget Guidelines
16. Review Long Range Financial Objectives

INFORMATIONAL ITEMS
17. New office for Capitol Region Watershed District

ADJOURN