AGENDA
COON CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

July 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 Committee Report
8. Receive Monthly Financial Statements
9. Approve Bills
10. Naples Street - Culvert Replacement
11. Clover Leaf Parkway Replacement – CenterPoint
12. Alexandra House Parking Lot Expansion
13. City of Andover Watermain Crossing – Catcher’s Creek 2nd

POLICY ITEMS
None

PERMIT ITEMS
14. Lindbo Deck Variance

DISCUSSION ITEMS
15. Anoka Conservation District Additional Waters Criteria
16. Initial Preliminary Rough Draft 2018 Budget

INFORMATIONAL ITEMS
None

ADJOURN