AGENDA

COON CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

May 13, 2013
7:30 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. Coon Rapids Request for Boundary Amendment
9. Receive Stoneybrook Inspection
10. Receive Annual Inspection of Structure
11. Capiello Bank Stabilization Project

PERMIT ITEMS
12. Nightingale Street Reconstruction (ABM)
13. Marquest Meadows West
14. Marquest Meadows North
15. SLP Elementary School Park Terrace
16. Dollar Store of Blaine

DISCUSSION ITEMS
17. Budget: Review Program Commitments and Requests
18. Discussion with Ham Lake Parks on District Easements
19. WRAPP Phase 1 Summary Report

INFORMATIONAL ITEMS
20. Geologic Atlas (ABM)
21. Atlas 14 (ABM)
22. Ditch 17 Clean Up Issue
23. Decrease in Insurance Premiums
24. ABC News: Watershed Board Takes Over Ditch Jurisdiction
25. Office Space (ABM)
26. 2013 Sand Creek Project Rescheduled (ABM)
27. Columbus City Council May 22

ADJOURN