AGENDA
COON CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

July 24, 2017
5:30 PM

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

CONSENT ITEMS
5. Approval of Minutes
6. Brian’s Meadow

POLICY ITEMS
7. Extension of Current Office Lease

PERMIT ITEMS
8. City of Blaine – 105th Ave NE (Connexus)
9. Kwik Trip 925
10. CenterPoint Energy – 105th Ave NE

DISCUSSION ITEMS
11. Preliminary Rough Draft 2018 Budget
12. Update on Building Finance (ABM)
13. Clarification of CAC Representative (ABM)

INFORMATIONAL ITEMS
14. Projects Commencing in July and August

ADJOURN