AGENDA

COON CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

December 11, 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. Receive Staff Report
7. Advisory Committee Report
8. Receive Monthly Financial Statements
9. Approve Bills
10. CenterPoint Coon Rapids Exposed Line Project
11. Cousins Residence Landscaping

POLICY ITEMS
12. Re-Appointment of CAC Members
13. Approval of 2018 Property Tax Levy
14. Requesting the State Auditor to Examine the District’s 2017 Accounts and Affairs

PERMIT ITEMS
15. Blaine High School Additions and Alterations
16. Casey’s Ham Lake
17. Cottagewood Cove
18. Creekside Village
19. Talus Addition

DISCUSSION ITEMS
20. Ham Lake Lake Management Plan (ABM)
21. Report on MAWD Conference (ABM)

INFORMATIONAL ITEMS
22. Public Information Meeting on Remediation Work at WDE Site in Andover
23. Notice of Intent to Amend Wellhead Protection Plan for City of Andover
24. Notice of Intent to Amend Wellhead Protection Plan for City of Fridley
25. Tree House Regional Pond Construction Complete (ABM)
26. Coon Rapids Chronic Flooding Areas Technical Assistance Complete (ABM)
27. Andover Nightingale/Ditch 37 Technical Assistance Complete (ABM)

ADJOURN