AGENDA

COON CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

March 12, 2018
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. Riverwalk Sanitary Sewer

POLICY ITEMS
11. Resolution Authorizing Acceptance of a Grant from MDNR for Improved Flood Risk Mapping
12. JPA with City of Coon Rapids for Lower Sand Creek Restoration Project

PERMIT ITEMS
13. 167th – Frazier – 165th Reconstruction
14. Catcher’s Creek East
15. Cedar Point Apartments
16. Growing Generations Daycare
17. Rylie’s Way
18. Ulysses Medical Center
19. Winslow Cove
20. Woodridge Development

DISCUSSION ITEMS
21. First Flood Forecast: Spring 2018 (ABM)

INFORMATIONAL ITEMS
23. Ninth Circuit Holds Discharging to Groundwater Wells Requires Clean Water Act Permit
24. MAWD Legislative Briefing

ADJOURN