AGENDA
COON CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

May 14, 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. Connexus CR Blvd@ Pleasure Cr
11. Crosstown Overlay Hanson to 161st
12. Egret Blvd Watermain Replacement (City 18-7)
13. Egret Blvd Ditch Stabilization Proj. (City 18-15)
14. Hanson Blvd Grade Separation Watermain Connections (City16-13)
15. Vickery Home

POLICY ITEMS
16. Adopt Policy 4.1 Asset Knowledge, Hierarchy and Inventory
17. Adopt 2017 Annual Report, 2018 Annual Plan

PERMIT ITEMS
18. Blaine Harbor Freight
19. Custom Solutions Bldg & Parking Lot Addn
20. Fridley Retail Site
22. Panera Blaine

DISCUSSION ITEMS
23. Receipt, review, and discussion of Input & Comments on the Proposed Comprehensive Plan Amendment
24. 2019 Budget Preparation Progress Report (ABM)

INFORMATIONAL ITEMS

ADJOURN