AGENDA

COON CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

September 24, 2018
5:30 PM

1. Call to Order
2. Approval of the Agenda
3. Announcements
   a. Update on 9/20/18 rainfall problems
4. Open Mike

CONSENT ITEMS
5. A. Approval of Minutes of September 10, 2018 Regular Meeting
   B. Closed Session Minutes of September 10, 2018
   C. Special Meeting Minutes of September 18, 2018

POLICY ITEMS
6. Receive Riparian Lands Chapter
7. Approve Andover Local Water Plan

PERMIT ITEMS
8. CenterPoint Cty Rd 78
9. Connexus Energy CR 78 System
10. Micek Pole Barn

DISCUSSION ITEMS
11. Approve for Review: Local Water Plan Requirements Chapter
12. Ditch 54 Inspection Report
13. Office Building (ABM)

INFORMATIONAL ITEMS
14. New Water Funding Authorized Under Massive House Bill
15. Update on Available Office Space

ADJOURN