AGENDA

COON CREEK WATERSHED DISTRICT
BOARD OF MANAGERS
May 13, 2019
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

POLICY ITEMS
10. Approve Annual Report
11. Building Update and Change Order
12. Receive Notes on 2018 Audit Entrance Meeting

PERMIT ITEMS
13. Sand Creek Watermain Damage/Break – Emergency Permit

14. Durkin Shoreline Stabilization
15. CenterPoint Energy East River Road
16. CenterPoint Energy Foley and Flintwood
17. Storage World
18. NSC A3-A4 Artificial Turf Field
19. Arroyo villas
20. Shadowbrook North
22. Connexus VTN 36 Hanson Blvd Coon Creek Crossing
23. Catchers Creek East Utility and Street Improvements
24. Winslow Cove 2nd Add Street and Utility

25. A&C Metals
26. Menards Warehouse Expansion
27. Lift Station #10 Improvements
28. Coon Rapids Middle School Parking Expansion
DISCUSSION ITEMS
29. Budget Guidelines
30. Overview of Key Financial Events and General Fund Trends
31. Rough Draft Revenue Estimates and Budget
32. Need to Amend 2019 Budget (ABM)
33. Legislative Update

INFORMATIONAL ITEMS
34. Closing of Tree House Foods

ADJOURN