AGENDA
COON CREEK WATERSHED DISTRICT
BOARD OF MANAGERS

July 13, 2015
7:30 PM

1. Call to Order
2. Approval of the Agenda
3. Open Mike

CONSENT AGENDA
4. Approval of Minutes
5. Receive Staff Report
6. Receive Monthly Financial Statements
7. Approve Bills

PERMIT ITEMS
8. Catcher’s Creek 2nd Addition
9. Dominium Senior Housing
10. Estates at Arbor Oaks (Grey Oaks)
11. West Central Ave Service Road Realignment
12. Winslow Woods 2nd

DISCUSSION ITEMS
13. Rough Draft 2016 Operating Expenses Budget
14. Rough Draft 2016 Program Budget
15. Rough Draft 2016 Capital Equipment Budget
16. July 20 Tour of Watershed District Offices
17. Blanding’s Turtle Potential Listing as a Federal Endangered Species

INFORMATIONAL ITEMS
18. 2015 BWSR Legislative Summary
19. States Sue EPA Over Clean Water Rule
20. Met Council Informational Open House on Water Policy Plan
21. Crooked Lake Surface Water Ordinance

ADJOURN