The Board of Managers of the Coon Creek Watershed District held their regular meeting on October 22, 2012, at Bunker Hills Activity Center.

1. Call to Order: The meeting was called to order at 7:30 PM
Present: Scott Bromley, Warren Hoffman, Brad Johnson, and Byron Westlund
Staff: Jon Janke, Tim Kelly, and Michelle Ulrich
Others: None

2. Approval of the Agenda: Motion to approve the agenda was made by Hoffman and seconded by Johnson. Motion carried with four yeas (Bromley, Hoffman, Johnson, and Westlund) and no nays.

3. Open Mike: None

POLICY ITEMS

4. Approval of Minutes: Motion to Approve the Minutes was made by Hoffman and seconded by Bromley. Motion carried with four yeas (Bromley, Hoffman, Johnson, and Westlund) and no nays.

PERMIT ITEMS

5. Blaine Senior Living: The purpose of this project is new site development with building, parking lot and stormwater infrastructure including two infiltration basins South of Main Street, West of Cloud Drive NE and North of 124th Court NE in Blaine, MN. The staff report provided to the Board identified the following issues and concerns:

<table>
<thead>
<tr>
<th>ISSUES/CONCERNS</th>
<th>Needs</th>
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<tr>
<td>Escrows: Escrows have not been paid.</td>
<td>Performance Escrow; $1500 + (10 acre *200/acre) = $2,100.00</td>
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<td>Maintenance: The applicant is proposing the use of an Operations and Maintenance agreement to provide access to the bio-retention facilities.</td>
<td>The applicant must fully execute the O&amp;M agreement prior to issuance of a CCWD permit</td>
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This project does not meet District standards. Performance Escrows must be submitted prior to issuance of a Permit.

Staff recommendation was to Approve with 2 Stipulations.
1. Receipt of escrows of $2,100.00
2. The applicant must fully execute the O&M agreement prior to issuance of a CCWD permit.
Staff recommendation to Approve with 2 Stipulations was moved by Hoffman and seconded by Bromley. Motion carried with four yeas (Bromley, Hoffman, Johnson, and Westlund) and no nays.

DISCUSSION ITEMS
6. Ditch 59 Inspection Report: Janke gave a PowerPoint presentation of the Ditch 59 inspection that was completed this summer. He explained this ditch is 22.2 miles of public ditch, which drains 10.3 square miles or 6,585 acres. Findings were categorized into immediate, repair, and monitor needs.

Staff recommendation was to address the immediate need of 2 tree obstructions in 2013. In addition address crossing violations in 2013, which will not have budget impacts. And finally to address and budget the repair needs in 2014. Hoffman asked if the 2012 Operations and Maintenance budget has been exhausted. Kelly stated it has not been exhausted and will not carry forward to 2013.

Motion giving staff approval to address the immediate needs in 2012 was made by Johnson and seconded by Hoffman. Motion carried with four yeas (Bromley, Hoffman, Johnson, and Westlund) and no nays.

Motion to Receive the Inspection Report and Recommendations, which include the modification of immediate needs, was moved by Johnson and seconded by Hoffman. Motion carried with four yeas (Bromley, Hoffman, Johnson, and Westlund) and no nays.

7. Rough Draft Comprehensive Plan: Preliminary Questions & Comments: Kelly noted there have been 2 changes to the Draft Plan. Based on comments by the Technical Advisory Committee, the Funds and Funding Strategy chapter has been modified. The CIP has also been modified to meet BWSR requirements and into a format which the cities are accustomed to reading.

INFORMATIONAL ITEMS
8. Managing Aging Water Infrastructure: Article in Minnesota Cities by Sandra Fallon and Mark Kemp-Rye

ADJOURN
The meeting adjourned at 7:45 PM on a motion by Hoffman and seconded by Johnson. Motion carried with four yeas (Bromley, Hoffman, Johnson, and Westlund) and no nays.

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Byron Westlund, President