## COON CREEK WATERSHED DISTRICT
### Request for Board Action

**MEETING DATE:** October 26, 2015  
**AGENDA NUMBER:** 8  
**ITEM:** Irons in the Fire (Quick Update on the Status of Projects in the Works)

<table>
<thead>
<tr>
<th><strong>POLICY IMPACT:</strong></th>
<th>Discussion</th>
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<tr>
<td><strong>FISCAL IMPACT:</strong></td>
<td>Budgeted</td>
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## REQUEST

## BACKGROUND
Separate from the monthly staff report, there are issues and projects in the works that Staff needs to be sure that the Board is aware of as well as give a brief update on projects that the Board is aware of. Below is an alphabetical list of ‘irons in the fire’

### ISSUES/CONCERNS
1. AIS Funding
2. Asset Management
3. Biannual Board Member Visit to local Councils and Boards
4. Ditch 54 Project & At-Risk Properties
5. DNR Development of numerical standards for assessing impact on surface waters from groundwater withdrawal
6. Draft IT Services Agreement
7. Floodplain Management
8. North Metro Mayors Meeting
9. North Metro Water Supply Meeting
10. Office Building
11. One Watershed One Plan
12. Personnel: Executive Secretary
13. Personnel: Plan Examiner, Regulatory Assistance, Rule Enforcement Position
14. Threatened and Endangered Species Resolution
15. TMDL
16. WCA Rule
17. WRAP Study
18. XP-SWMM Model and City Floodplain Ordinances

## RECOMMENDATION
Receive the report