BOARD MEETING AGENDA
Board Room
Coon Creek Watershed District Offices
Monday, June 26, 2023
5:30 p.m.

Board of Managers:
Matthew Herbst, President; James Hafner, Vice President; Patrick Parker, Secretary; Mary Campbell, Treasurer; Dwight McCullough, Member at Large

Note: Individuals with items on the agenda or who wish to speak to the Board are encouraged to be in attendance when the meeting is called to order.

1. **Call to Order**
2. **Approval of the Agenda** *(Additions/Corrections/Deletions)*
3. **Announcements**
4. **Open Mic/Public Comment**

*Members of the public at this time may address the Board, for **up to three minutes,** on a matter not on the Agenda. Individuals wishing to be heard must sign in with their name and address at the door. Additional comments may be accepted in writing. Board action or discussion should **not** be expected during the presentation of public comment/open mic. Board members may direct staff to research the matter further or take the matter under advisement for consideration at a future Board meeting.*

CONSENT ITEMS
The consent agenda is considered as one item of business. It consists of routine administrative items or items not requiring discussion. Items can be removed from the consent agenda at the request of a Board member, staff member or a member of the audience.

5. **Approval of Minutes**
    a. **Board Meeting – June 12, 2023**
    b. **Annual District Bus Tour - June 12, 2023**
6. **Approve Bills**

POLICY ITEMS
7. **Draft Sunrise x Coon Creek Boundary Petition and Request for Letters of Concurrence**
8. **Annual District Stormwater Asset Condition Assessment**
    a. **Annual District Stormwater Asset Condition Report**
9. **Stormwater Pollution Prevention Plan (SWPPP) Public Meeting**
    a. **Annual SWPPP Report**

PERMIT ITEMS
10. **Chase Bank**
11. **Mister Car Wash**
12. **TH 65 Frontage Road**
13. **Toby's Trails**

DISCUSSION ITEMS
14. **Preliminary Rough Draft Expenditure Budget**
    a. **Professional Services**
    b. **Operating Costs**

    c. **Program Budget**
    d. **Capital Equipment Budget**

<u>INFORMATIONAL ITEMS</u>

ADJOURN