

COON CREEK WATERSHED DISTRICT BOARD OF MANAGERS' MEETING

The Board of Managers of the Coon Creek Watershed District held their regular meeting on, Monday, October 9, 2023, at the Coon Creek Watershed District Office.

1. Call to Order: The meeting was called to order at 5:30 PM
Board Members Present: James Hafner, Erin Lind and Dwight McCullough.
Board Members Absent: Mary Campbell
Staff Present: Bobbie Law, Jon Janke, Michelle Ulrich
Staff Present via Zoom: None

2. Approval of the Agenda:
Board Member Lind moved to Approve the Agenda. Seconded by Board Member McCullough. The motion carried with 3 yeas (Board Members James Hafner, Erin Lind and Dwight McCullough.) and no nays.

3. Announcements: Jon Janke, Director of Operations announced that Patrick Parker recently passed. He mentioned the date and time of the memorial; October 13th from 2-5 at the Thurston-Deshaw funeral home. Mr. Janke requested that managers notify staff if they plan to attend.

4. Open Mic/Public Comment: No one present for comment.

CONSENT ITEMS

5. Approval of Minutes of September 25, 2023

6. Administrator's Report

7. Advisory Committee Report

8. Approval of Bills: Claims totaling \$92,361.40 on the following disbursement list will be issued and released upon Board approval.

October 9, 2023	
To	Amount
A1 Floor and Carpet Care	1,076.25
Centerpoint Energy	32.37
Connexus Energy	239.54
EOR	5,584.50
Indigital	1,880.70
Loffler	132.14
Poop 911 of MSP	1,645.65
Ranger Development LLC	3,220.25
Redstone Construction	14,500.00
Respec	7,432.50
Ridgecrest Coon Rapids I LLC	3,213.75
RMB Environmental Labs	2,127.40
Stantec	38,171.34
US Bank	11,623.39
Well Groomed Lawns	775.84
Xcel Energy	180.78
YTS Companies	525.00
	92,361.40

Board Member McCullough moved to Approve the Consent Agenda Items seconded by Board Member Hafner. The motion carried with three yeas (Board Members James Hafner, Erin Lind and Dwight McCullough.) and no nays.

POLICY ITEMS- none

PERMIT ITEMS - none

DISCUSSION ITEMS - none

INFORMATIONAL ITEMS

9. Anoka County Approved Preliminary 2024 Property Tax Levy

Mr. Janke gave an overview of the information presented. He explained that the tax levy would be increasing for multiple reasons including a smaller levy percentage amount being taxed throughout the COVID-19 pandemic, inflation rates, and the hiring of new county attorneys.

10. Article: Rice Creek Watershed District looks to establish new tax district

Mr. Janke gave an overview of the article that Rice Creek Watershed District is considering a proposal to establish a water management district or smaller taxing district to fund the treatment of a specific lake within the District. A specific taxing district will be established based on the lake's subwatershed. Mr. Janke highlighted the possibility of CCWD pursuing something similar if the board had interest in doing so.

ADJOURN

Board Member Hafner moved to adjourn at 5:39 p.m. seconded by Board Member Lind. Motion carried with three yeas (Board Members James Hafner, Erin Lind and Dwight McCullough.) and no nays.



President