

BOARD MEETING AGENDA

Board Room
Coon Creek Watershed District Offices
Monday, April 22, 2024
5:30 p.m.

Board of Managers:

Jim Hafner, President; Erin Lind, Vice President; Jason Lund, 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.*

**ABM – At 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 of April 8, 2024**
- 6. Approve Bills for Payment**

POLICY ITEMS

- 7. 2023 Annual Report**

PERMIT ITEMS

- 8. Coon Rapids Street Reconstruction Project 24-1**

DISCUSSION ITEMS

- 9. 2025 Economic Forecast & Revenue Estimates**
- 10. Draft 2025 Budget Assumptions**
- 11. 2024 District Tour (ABM)**
- 12. Coon Creek Watershed District's 65th Anniversary (ABM)**

INFORMATIONAL ITEMS

- 13. Northdale Shopping Mall Alternative Urban Areawide Review (AUAR)**
- 14. Creek x Highway Crossing Signage**
- 15. Legislative Update (ABM)**

ADJOURN