

BOARD MEETING AGENDA

Board Room
Coon Creek Watershed District
Offices Tuesday, May 28, 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.*

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 May 13, 2024**
- 6. Approval of Bills for Payment**

POLICY ITEMS

- 7. Joint Powers Agreement with Anoka County on Lower Coon Creek**

PERMIT ITEMS

- 8. 24-020 CenterPoint Energy -152nd Ave**
- 9. 23-077 Coon Rapids Strip Mall**
- 10. 24-021 Gateway Fiber**
- 11. 24-002 Ham Lake Lot Adjustment**

DISCUSSION ITEMS

- 12. Proposed Process and Timeline for District Administrator's Review**
- 13. 2025 Budget Projected Operating Costs**
- 14. 2025 Budget Projected 2025 Capital Equipment**

INFORMATIONAL ITEMS

- 15. Legislative Summary – LMC**

ADJOURN