

## **BOARD MEETING AGENDA**

**Board Room**  
**Coon Creek Watershed District Offices**  
**Monday, July 13, 2026**  
**5:30 p.m.**

### **Board of Managers:**

Jim Hafner, 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 June 22, 2026**
- 6. Receive Administrator's Report**
- 7. Advisory Committee Report**
- 8. Bills/Accounts Payable**

### **POLICY ITEMS**

- 9. Interest Proposals Review**
- 10. 2025 Audit and Annual Financial Report**
- 11. Bridgewater Filter JPA**

### **PERMIT ITEMS**

- 12. P26-032 BTC Redevelopment West Side Private**
- 13. P26-028 River North Industrial Center**
- 14. P26-021 Montean Meadows**
- 15. P26-038 BTC Redevelopment West Side Parking Ramp/Retail**
- 16. P26-037 BTC Stadium**
- 17. P26-036 Solid Rock Construction Building**

## **DISCUSSION ITEMS**

**18. Data Practices Policy and Procedure**

**19. Draft 2027 Budget #1**

**20. District Staffing and Organizational Capacity**

## **INFORMATIONAL ITEMS**

**ADJOURN**