

STATUTORY DRAINAGE BOARD AGENDA
Water Resources Commissioner's Office
705 North Zeeb Rd., Second Floor
Thursday, February 12, 2009 at 4:00 P.M.

I. CALL TO ORDER

II. VARIOUS CHAPTER TWENTY DRAINS

- A. Public Participation
- B. Approval of Minutes Regular Meeting of January 16, 2009 - Attachment A - Page 1 (ACTION REQUIRED)
- C. Monthly Work Summary - Attachment B – Page 4 (ACTION REQUIRED)
- D. Future Agenda Items (ACTION REQUIRED)
 - Next meeting: March 19, 2009 at 4:00 p.m.

III. CLAIMS

- A. Claims \$2500.00 and under - Attachment C – Page 8 (ACTION REQUIRED)

IV. ACTION AND DISCUSSION ITEMS

- A. Resolution Apportioning the Cost and the Final Order of Apportionment for the Michigan Avenue East Central Area Drain. - Attachment D – Page 9 (ACTION REQUIRED)
 - i. Water Resources Commissioner signs Final Order of Apportionment
- B. Resolution Approving the Special Assessment Roll for the Michigan Avenue East Central Area Drain – Attachment E – Page 15 (ACTION REQUIRED)
- C. Resolution to Authorize the Issuance of Bonds for the Michigan Avenue East Central Area Drain – Attachment F – Page 20 (ACTION REQUIRED)
- D. Resolution to Tentatively Award Construction Contract for the Allen Creek Drain – Stadium Blvd. Project – Attachment G – Page 41 (ACTION REQUIRED)

V. ADJOURNMENT