

**STATUTORY DRAINAGE BOARD AGENDA**  
**Water Resources Commissioner's Office**  
**705 North Zeeb Rd., Second Floor**  
**Friday, January 16, 2009 at 11:30 A.M.**

I. CALL TO ORDER

II. VARIOUS CHAPTER TWENTY DRAINS

- A. Public Participation
- B. Approval of Minutes Regular Meeting of December 22, 2008- Attachment A - Page 1 (ACTION REQUIRED)
- C. Monthly Work Summary - Attachment B - Page 4 (ACTION REQUIRED)
- D. Future Agenda Items (ACTION REQUIRED)
  - Approval of 2009 Statutory Drain Board Calendar – Attachment C – Page 12
  - Next meeting: February 13, 2009 at 11:30 a.m.

III. CLAIMS

- A. Claims \$2500.00 and under - Attachment D – Page 13 (ACTION REQUIRED)
- B. Claims over \$2500.00 – Attachment E - Page 14
- C. Claims Resolution – Attachment F – Page 15 (ACTION REQUIRED)

IV. ACTION AND DISCUSSION ITEMS

- A. Resolution Apportioning the Cost and the Final Order of Apportionment for the Allen Creek Farmers Market Project. - Attachment G – Page 16 (ACTION REQUIRED)
- B. Resolution to Apportioning the Cost and the Final Order of Apportionment for the Allen Creek Pioneer High School Project. – Attachment H – Page 21 (ACTION REQUIRED)
- C. Resolution to Apportioning the Cost and the Final Order of Apportionment for the Stadium Boulevard Project. – Attachment I – Page 26 (ACTION REQUIRED)
- D. Resolution Approving the Special Assessment Roll and to Authorize the Issuance of Bonds for the Allen Creek Stadium Blvd. Project – Attachment J – Page 31 (ACTION REQUIRED)
- E. Resolution to Schedule Hearing on Objections to Apportionments for Michigan Ave. East Central Area Drain – Attachment K – Page 57 (ACTION REQUIRED)
- F. Update: Various Chapter 20 Drains (NO ACTION REQUIRED)

V. ADJOURNMENT