

**STATUTORY DRAINAGE BOARD AGENDA**  
**Water Resources Commissioner's Office**  
**705 North Zeeb Rd., Second Floor**  
**Thursday, July 30, 2009 at 4:00 p.m.**

- I. CALL TO ORDER
- II. VARIOUS CHAPTER TWENTY DRAINS
- A. Public Participation
- B. Approval of Minutes of Regular Meeting of June 18, 2009- Attachment A - Page 1 (ACTION REQUIRED)
- C. Approval of Minutes of Special Meeting of July 2, 2009 – Attachment B – Page 3 (ACTION REQUIRED)
- D. Monthly Work Summary - Attachment C – Page 4 (ACTION REQUIRED)
- E. Future Agenda Items (ACTION REQUIRED)
- Next meeting: August 6, 2009 at 4:00 p.m.
- III. CLAIMS
- A. Claims \$2500.00 and under - Attachment D– Page 9 (ACTION REQUIRED)
- B. Claims over \$2500.00 – Attachment E – Page 10 (Resolution – Attachment F- Page 12) (ACTION REQUIRED)
- IV. ACTION AND DISCUSSION ITEMS
- A. Resolution Re-Appportioning the Cost for the Allen Creek Drainage District Pioneer High School Drain Project– Attachment G – Page 13 (ACTION REQUIRED)
- B. Resolution Approving the Final Order of Apportionment for the Allen Creek Drainage District Pioneer High School Drain Project– Attachment H – Page 16 (ACTION REQUIRED)
- C. Resolution approving the Special Assessment Roll for the Allen Creek Drainage District Pioneer High School Drain Project– Attachment I – Page 18 (ACTION REQUIRED)
- D. Resolution Authorizing the Issuance of Bonds for the Allen Creek Drainage District Pioneer High School drain project– Attachment J – Page 22 (ACTION REQUIRED)
- E. Update: Various Chapter 20 Drains (NO ACTION REQUIRED)
- V. ADJOURNMENT