

Agenda
Credit River Township
Monthly Meeting
August 3, 2009

www.creditriver-mn.gov

Note: Meeting begins at 6:00 pm

Call to Order, Pledge of Allegiance

Old Business

- 1) **Park Status**
- 2) **Review Proposed Pumping Contract**
- 3) **Plan to Distribute Additional Information on Incorporation**

Approve Minutes of Previous Meeting on July 6, 2009

Citizens Advisory Group – Review and Approve Newsletter

Sheriff's Report

Resident Open Forum

Mark Zweber – Re-Consider Proposal Estates of Liberty Creek

Engineers Report

- 1) **Update on Territory Mound Replacement**
- 2) **Update on Thoroughbred Acres**
- 3) **Update on Scottview Acres**

Attorney's Report

- 1) **Resolution Reducing Interest Rates on Previous Assessments**

Clerk's Report

- 1) **Building Permit Report**

Treasurer's Report

- 1) **Treasurer's Report for June**
- 2) **Developer Escrow Review**
- 3) **Treasurer Report Format-Feedback from Board**
- 4) **2010 Budget Timeline**
- 5) **Status of Capital Asset, Special Assessment and Lot Fee Policies**
- 6) **Use of Capital Reserves**

New Business

- 1) **Discuss CSTS O & M Options**

Review and Pay Bills

Adjourn