Credit River Township Board Meeting  
Monday, February 6, 2012, 6pm  
Agenda

Call Meeting to Order, Pledge of Allegiance

1 Approve or Amend Agenda

2 Consent Agenda
   1) January 24, 2012 Board Meeting Notes
   2) December 2011 Treasurer’s Report
   3) January 2012 Developer’s Escrow Statements

3 Open Forum

4 Old Business
   1) Liberty Creek Development Scott Co. Update
   2) 2012 CSTS Budgets
   3) Gopher State One Call Update
   4) Cress View Developer’s Agreement Amendment Update
   5) Town Hall Security Alarm Update

5 New Business
   1) Country Court/Prior Lake Development

6 Road Report

7 Engineer’s Report
   1) 19555 Oak Grove Avenue Update
   2) Creekwood Circle Improvement Update

8 Treasurer’s Report
   1) Transfer Funds
   2) Audit Update
   3) Pay MN W/H Via ACH
   4) GASB 54
   5) Capital Fund 401 Transfer
   6) Donation Resolution

9 Clerk’s Report
   1) March 2012 Election Update
   2) Clerk Appointed Position Update
   3) Town Hall Cleaning Update

10 Review and Pay Bills

11 Adjourn