

**MEMORANDUM**

**To:** MCWD Board of Managers  
**From:** James Wisker  
**Date:** April 18, 2016  
**Re:** 2017-2018 Capital Improvement Plan

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**Purpose:**

At the April 21, 2016 Planning and Policy Committee (PPC) Meeting, staff will review the DRAFT 2017-2018 Capital Improvement Plan for Committee discussion.

**Background:**

During the April 7, 2016 MCWD Board of Managers Retreat the Board discussed first quarter budget projections for 2017. As part of this discussion the staff reviewed the DRAFT 2017 Capital Improvement Plan, including funding sources and uses.

In light of the projected 2017 budget and levy the Board of Managers passed a resolution deferring several capital project initiatives to 2018.

At the April 21, 2016 PPC, staff will review a revised DRAFT 2017 and 2018 CIP. This work is expected to inform the Board's future policy decisions regarding the budget, levy and size of the District's capital improvement program moving into the next Comprehensive Plan.

More immediately, pursuant to the District's Comprehensive Plan, in May staff will be requesting Board authorization to release the CIP for 30 day comment.

**Next Steps:**

If there are questions in advance of the meeting, please contact James Wisker at 952-641-4509 or [Jwisker@minnehahacreek.org](mailto:Jwisker@minnehahacreek.org).