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NOTICE FOR SPECIAL BOARD MEETING AND AGENDA

Wednesday, July 7, 2021
9:00 a.m.

In response to the COVID-19 pandemic, the Comfort Lake-Forest Lake Watershed District Board President declared that meetings of the Board and its committees will be convened by telephone or other electronic means as the presiding officer deems appropriate.

Zoom Meeting Attendance Instructions

Online: <https://zoom.us/j/189134191> | Or dial by phone: 312-626-6799
Meeting ID: 189 134 191

All meeting materials are available online at www.clflwd.org/minutes.php.

Estimated

Timestamp* *Timestamps are subject to change depending on actual discussion lengths.

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|------------------------|--|
| 9:00 am | 1. Call to Order of Special Meeting |
| 9:00 | 2. New Manager Oath of Office |
| 9:05 am | 3. Budget Workshop |
| | a) Proposed Budget vs Watershed Management Plan Differential |
| | b) 2021 Estimated Market Value and Net Tax Capacity |
| | c) Funding & Financing Options |
| | d) 3000 – Programs |
| | e) 5000 – Projects |
| 5:00 pm (or
sooner) | 4. Adjourn |
| | a) Next regular board meeting – July 8, 2021 |

Board of Managers

Jon Spence—President	Jackie Anderson—Vice President
Jen Oknich—Secretary	Steven Schmaltz—Treasurer