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NOTICE FOR SPECIAL BOARD MEETING AND AGENDA

Wednesday, April 28, 2021
5:00 p.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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|---------|---|----------------------------|
| 5:00 pm | 1. Call to Order of Special Meeting | |
| 5:00 pm | 2. 2020 Audit | (Discussion/Action) |
| 5:30 pm | 3. Comfort Lake & Little Comfort Lake Diagnostic Study & Presentation | (Discussion/Action) |
| 6:30 pm | 4. Lake Association Cost-Share Program | (Discussion) |
| 7:00 pm | 5. Adjourn | |
| | a) Next regular board meeting – May 13, 2021 | |

Board of Managers

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