

**MINUTES OF THE SPECIAL MEETING
OF THE
COMFORT LAKE–FOREST LAKE
WATERSHED DISTRICT
Wednesday, November 10, 2021**

Present (CLFLWD Board): Vice President (President Pro-Tem.) Jackie Anderson, Secretary Pro-Tem. Dave Bakke, Treasurer Steve Schmaltz, Manager Doug Toavs, Manager Chris Loth.

Present (Washington County Board): Commissioner Fran Miron

Others: Mike Kinney, Emily Heinz (CLFLWD staff); Maureen Hoffman, Mark Riegel (Washington County staff)

1. Call to Order

The Comfort Lake-Forest Lake Watershed District (CLFLWD) Board and staff met with Washington County District 1 Commissioner, Fran Miron, and Washington County staff to discuss the District's 2022 budget. CLFLWD staff presented an overview of the budget and highlighted various programs and projects. Board members and Commissioner Miron discussed the budget and levy increases and their relation to the CLFLWD's continually increasing estimated market value and net tax capacity. There was discussion about future project operations & maintenance, as well as the greenway corridor initiative.

Budget presentation slides and tax impact information sheet available at www.clflwd.org/9-9-21_regular_board_meeting.php.

2. Adjourn

The meeting was adjourned by consensus.

a) Next regular board meeting – November 18, 2021

Jen Oknich, Secretary _____