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## NOTICE FOR SPECIAL BOARD MEETING AND AGENDA

Thursday, September 1, 2022  
6:00 pm

*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/meetings.php](http://www.clflwd.org/meetings.php).

Estimated  
Timestamp\*

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

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|---------|----|---|
| 6:00 pm | 1. | Call to Order of Special Meeting                        |
| 6:00 pm | 2. | 2023 Budget and Manager Anderson's Comments             |
| 7:00 pm | 3. | Adjourn   |
|         | a. | Next regular board meeting – September 8, 2022, 6:30 pm |

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### Board of Managers

Steve Schmaltz—President   Christopher Loth—Vice President   Dave Bakke – Secretary  
Jackie Anderson—Treasurer   Douglas Toavs – Assistant Treasurer