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## NOTICE FOR SPECIAL BOARD MEETING AND AGENDA

Monday, September 20, 2021  
2:30 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](http://www.clflwd.org/minutes.php).

### Estimated

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

- |         |  |                            |
|---------|--|----------------------------|
| 2:30 pm | 1. Call to Order of Regular Meeting  |                            |
| 2:31 pm | 2. Land Acquisition [may convene in closed session]  |                            |
|         | a) Third Lake Parcel(s) 12.032.21.33.0001 & 12.032.21.33.0016  | <b>(Discussion/Action)</b> |
|         | b) Shields Lake Parcel(s) 1503221440008  | <b>(Discussion/Action)</b> |
|         | c) WJD6 Headwaters Parcel 2603221220002, 2603221230001,<br>2703221110001, 2603221320001, 2603221310001, and<br>2703221140003 | <b>(Discussion/Action)</b> |
| 4:00 pm | 3. Adjourn   |                            |
|         | a) Next regular board meeting – September 23, 2021, 6:30 pm  |                            |

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### Board of Managers

Jackie Anderson—Vice President    Jen Oknich—Secretary  
Steven Schmaltz—Treasurer    Douglas Toavs—Manager    Christopher Loth—Manager