

**DRAFT 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. Commissioner Miron complimented the District Board and staff regarding efforts focusing on cost-benefit analysis, transparency, and overall being good stewards of taxpayer funding. Furthermore, Commissioner Miron asked for a copy of the budget presentation so that he could share it with the other commissioners so as to suggest that this was the standard by which other watershed districts should perform at and present budget information.

Budget presentation slides and tax impact information sheet available at [www.clflwd.org/9-9-21\\_regular\\_board\\_meeting.php](http://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**

Dave Bakke (Pro Tem), Secretary \_\_\_\_\_