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## NOTICE FOR SPECIAL BOARD MEETING AND AGENDA

Thursday, September 5, 2019

6:30 p.m.

Comfort Lake-Forest Lake Watershed District  
44 Lake Street South, Suite A, Forest Lake, Minnesota 55025

A copy of any printed materials relating to the agenda items will be available in the meeting room for inspection by the public while the Board of Managers considers those items

1. Call to Order of Special Board Meeting
2. Public Hearing – Ordering of the Shields Lake Alum Treatment Project
3. New Business
  - a) Shields Lake Alum Treatment Project Ordering & Bid Solicitation **(Discussion/Action)**
  - b) October 24 Regular Board meeting **(Discussion/Action)**
4. Old Business
  - a) 2020 Budget and Levy **(Discussion/Action)**
5. Adjourn
  - a) Next regular board meeting – September 12, 2019

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### Board of Managers

Jon W. Spence—President      Jackie A. Anderson —Vice President  
Jen Oknich—Secretary      Stephen W. Schmaltz—Treasurer      Wayne S. Moe—Assistant Treasurer