

**MEMORANDUM**  
**Comfort Lake-Forest Lake Watershed District**

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**To:** Board of Managers

**Date:** May 12, 2020

**From:** Mike Kinney

**Subject:** Insurance Liability Coverage Waiver

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**Background / Discussion**

The League of Minnesota Cities Insurance Trust (LMCIT) annually requests each government entity to make a selection regarding the question as to waive or not to waive its limits of liability. Under guidance from legal counsel, it has been customary for the Board of Managers to elect “The member **DOES NOT WAIVE** the monetary limits on municipal tort liability established by Minnesota Statutes 466.04.” and does so recommend the selection of this option again this year.

**Recommended Action**

At this time, staff is recommending that the Board of Managers elect “The member **DOES NOT WAIVE** the monetary limits on municipal tort liability established by Minnesota Statutes 466.04.” option provided on the LMCIT Section 1: Liability Coverage Waiver form.

Proposed Motion: Manager \_\_\_\_\_ moves to elect “The member **DOES NOT WAIVE** the monetary limits on municipal tort liability established by Minnesota Statutes 466.04.” option provided on the LMCIT Section 1: Liability Coverage Waiver form. Motion seconded by Manager \_\_\_\_\_.