

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

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**To:** Board of Managers

**Date:** August 15, 2018

**From:** Mike Kinney

**Subject:** Setting of 2019 priority setting workshop

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**Background/Discussion**

As noted in agenda item 8a, the Board approved an expense budget of \$2,593,593 with a levy of \$1,300,000 at the August 14<sup>th</sup> special meeting. At that time there was a consensus of the Board to schedule another meeting for the purpose of setting the priorities of the 2019 budget. This agenda item serves to allow for the Board to set a date for such a meeting and to discuss the framework so that staff can prepare the necessary information for the Board discussion.