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NOTICE FOR SPECIAL BOARD MEETING AND AGENDA

Thursday, August 11, 2016
4:30 p.m.
Comfort Lake Forest Lake Office
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 Meeting
2. Setting of Meeting Agenda
3. Public Open Forum
4. Old Business
 - a) 2017 Draft Budget
5. Adjourn
 - a) Next Regular Board Meeting – August 25th, 2016

CANCELLED

Board of Managers

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