

1 **DRAFT MINUTES OF THE SPECIAL MEETING OF THE**
2 **COMFORT LAKE–FOREST LAKE WATERSHED DISTRICT**
3 **Tuesday, September 12, 2023**

4
5 **1. Call to Order**

6
7 President Schmaltz called the September 12, 2023, special board meeting to order at 7:00
8 p.m. at the CLFLWD office at 44 Lake Street South, Forest Lake, MN and via online video
9 conference.

10
11 **Managers Present:**

12 Steve Schmaltz, President
13 Dave Bakke, Secretary (virtual attendance)
14 Jackie Anderson, Treasurer (virtual attendance)
15 Douglas Toavs, Assistant Treasurer (virtual attendance)
16

17 **Absent:**

18 Christopher Loth, Vice President
19

20 **Staff Present:**

21 Bobbie Law, Office Manager
22 Emily Heinz, Planning Coordinator
23 Blayne Eineichner, Project Coordinator
24

25 **2. 2024 Budget & Levy**

26 Manager Toavs moved to adopt resolution 23-09-01. Seconded by President
27 Schmaltz.

28
29 President Schmaltz indicated that this topic was discussed at the September 5th
30 special board meeting. The proposed expense budget is \$3,606,893, and the
31 proposed levy is \$1,719,850 (a 6% increase compared to the 2023 levy).
32

33 Upon a roll call vote, the motion carried 3-1.
34

Manager	Aye	Nay	Absent	Abstain
Dave Bakke	X			
Christopher Loth			X	
Doug Toavs	X			
Jackie Anderson		X		
Stephen Schmaltz	X			

36 **3. Adjourn**

37

38 **a) Next regular board meeting – September 14, 2023, 6:30**

39

40 Manager Anderson moved to adjourn the meeting. Seconded by Manager Toavs.

41 Upon a roll call vote, the motion carried 4-0, and the meeting was adjourned at 7:03

42

p.m.

43

Manager	Aye	Nay	Absent	Abstain
Dave Bakke	X			
Christopher Loth			X	
Doug Toavs	X			
Jackie Anderson	X			
Stephen Schmaltz	X			

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45 Dave Bakke, Secretary -----