



43 template and to see the District set up agreements similar to the one among CLFLWD,  
 44 FLLA, and the City of Forest Lake. Managers discussed involvement of the cities in the  
 45 Comfort Lake subwatershed. Manager Anderson noted that she doesn't agree with the  
 46 idea of needing an agreement in place with the City of Forest Lake to have it act, as a  
 47 partner, in good faith. Manager Loth mentioned that the District will always act in an  
 48 appropriate way of spending funds to take care of needs consistent with the 10-year  
 49 plan. He noted that this opportunity is available to any District lake or any city. President  
 50 Schmaltz noted that this agreement was set up to ensure that funding is spent on lake  
 51 matters.

52  
 53 Mr. Holtman observed that the reserve clause does not commit the District to spend any  
 54 more funds than it already has committed, under the agreement, to spending in the  
 55 fiscal year. He also noted that if this agreement continues to be renewed on a yearly  
 56 basis, the managers will have the opportunity each year to consider whether the reserve  
 57 provision is operating in a satisfactory way. He noted that, in short, the District is not at  
 58 risk of having budgeting decisions taken out of its hands.

59  
 60 President Schmaltz asked Mr. Miller what the 2023 budget is for Forest Lake  
 61 management. Mr. Miller estimated that the watercraft inspections budget is about  
 62 \$50,000 and the total for the lake is likely \$100,000. Mr. Miller explained that costs are  
 63 down due to the economies of treating curly-leaf pondweed with diquat, but future  
 64 price fluctuations could impact the budget significantly.

65  
 66 Manager Toavs moved to authorize the District Administrator to execute the 2023 Forest  
 67 Lake Cooperative Agreement, on advice of counsel and with any final, non-substantive  
 68 changes. Seconded by Manager Loth. Manager Bakke spoke to his interest in ensuring  
 69 equity across all the lakes. He explained that he would like similar agreements in place  
 70 for Bone and Comfort Lakes. Upon a roll call vote, the motion carried 4-1 (Manager  
 71 Anderson opposed).

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

74  
 75 President Schmaltz requested that Mr. Kinney write to the City and the FLLA, to advise  
 76 them that the District Board of Managers approved the agreement at a special meeting.  
 77

78 Mr. Miller, after further review, clarified that \$113,000 is budgeted for Forest Lake aquatic  
79 invasive species management in 2023. With grants, the District intends to spend roughly  
80 \$150,000.

81

82 **3. Adjourn**

83 **a) Next regular board meeting – July 13, 2023, 6:30 pm**

84

85 Manager Anderson moved to adjourn the meeting. Seconded by Manager Toavs.  
86 Upon a roll call vote, the motion carried 5-0, and the meeting was adjourned at 1:24  
87 p.m.

88

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

89

90 Dave Bakke, Secretary \_\_\_\_\_