



MEMORANDUM
Comfort Lake-Forest Lake Watershed District

Date: May 16, 2024
To: CLFLWD Board of Managers
From: Mike Kinney, District Administrator
Subject: Insurance Liability Coverage Waiver



District Wide

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 Motion

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. Seconded by Manager _____.