



NOTICE FOR REGULAR BOARD MEETING AND AGENDA

Thursday, January 8, 2026
6:30 p.m.

Members of the board may participate in the meeting by interactive technology in accordance with Minn. Stat. 13D.02. All meeting materials are available online at <https://clfwd.org/board-meetings-and-materials>

Zoom Meeting Attendance Instructions Online:

[Click here](#) | Or dial by phone: 312-626-6799 Meeting ID: 851 9347 1516

Estimated Timestamp	*Timestamps are subject to change depending on actual discussion lengths.	
6:30 pm	1. Call to Order of Regular Meeting	
6:30 pm	2. Setting of Meeting Agenda	
6:31 pm	3. New Business	
6:45 pm	a) Election of Officers & Liaison Appointments	(Discussion/Action)
6:50 pm	b) Community Advisory Committee Appointments	(Discussion/Action)
6:55 pm	c) Designation of Official Newspapers & Banks	(Discussion/Action)
7:05 pm	d) Review Bank Signers, Viewers & Credit Card Holders	(Discussion/Action)
7:15 pm	e) Lower St. Croix Partnership Metro Convene Meeting	(Discussion/Action)
	f) Section 125 Premium Only Plan	(Discussion/Action)
7:20 pm	4. Old Business	
7:30 pm	a) Bone Lake South Property Short-Term Management	(Discussion/Action)
	b) Rule 9 Revision Resolution	(Discussion/Action)
7:35 pm	5. Project Update	
	a) Project Update	
7:40 pm	6. Report of Managers	
7:45 pm	7. Summary and Approval of Board Direction	
7:50 pm	8. Adjourn	
	a) Next regular board meeting – January 22, 2026, 6:30 pm	