



MEMORANDUM

Comfort Lake-Forest Lake Watershed District

Date: January 13, 2026
To: CLFLWD Board of Managers
From: Mike Kinney, District Administrator
Subject: Clean Water Partnership Loan E Application



District Wide

Background/Discussion

The District's final approved 2026 Budget includes loan revenues of \$234,000 necessary to balance the budget. The purpose of this agenda item is to consider adopting a resolution necessary to apply for a Clean Water Partnership Loan, Phase E, which would provide the budgeted loan funding.

Loans A through E and their respective repayment schedules are reflected in the 2026 Budget which is linked below. The MN Pollution Control Agency (MPCA) sets a standard repayment schedule of 7 years at 1.5% interest. Upon successful completion of the loan disbursement and associated projects, the District may request a 10-year repayment schedule. District staff have been communicating with MPCA staff about this.

Recommended Motion

Manager _____ moves to adopt resolution 26-01-02 authorizing the District Administrator to apply for Clean Water Partnership Loan E. Seconded by Manager _____.

Attached

- Resolution 26-01-02

Links

- [2026 Budget](#)
- [CLFLWD Accomplishments Summary](#)
- [Budget Explanation Info Sheet](#)
- [MPCA Clean Water Partnership Loan Webpage](#)

**COMFORT LAKE-FOREST LAKE WATERSHED DISTRICT
BOARD OF MANAGERS**

RESOLUTION 26-01-02

CLEAN WATER PARTNERSHIP LOAN E APPLICATION

Manager _____ offered the following resolution and moved its adoption, seconded by Manager _____:

BE IT RESOLVED by the Comfort Lake-Forest Lake Watershed District to submit a proposal with the Minnesota Pollution Control Agency (MPCA) to conduct the following Project: CLFLWD Adaptive Management Projects, Phase E.

BE IT FURTHER RESOLVED that the District Administrator be authorized to submit the proposal for the above-mentioned Project and shall have the authority to represent this body in all matters that do not specifically require the action of this body.

BE IT FURTHER RESOLVED that submittal of a proposal does not obligate this body to accept a grant and/or a loan if so offered.

WHEREUPON the above resolution was adopted at a regular meeting of the board of managers on this twenty second day of January, 2026.

The question was on the adoption of the above resolution and there were __ ayes and __ nays as follows:

| Manager | Aye | Nay | Absent | Abstain |
|------------------|------------|------------|---------------|----------------|
| Jim Schottmuller | | | | |
| Dave Bakke | | | | |
| Doug Toavs | | | | |
| Stephen Schmaltz | | | | |
| Jackie Anderson | | | | |

The President declared the resolution adopted.

Dated: January 22, 2026

Dave Bakke, Secretary

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State of Minnesota

Chisago County, Washington County

I, Dave Bakke, Secretary of the Comfort Lake-Forest Lake Watershed District Board of Managers, do hereby certify that the above resolution is a true and correct transcription of an action of the Board taken on the date above indicated.

IN TESTIMONY WHEREOF, I have hereunto set my hand this ___ day of _____ 2026.

Dave Bakke, Secretary