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220 North Lake Street
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NOTICE OF SPECIAL MEETING

COMFORT LAKE - FOREST LAKE WATERSHED DISTRICT BOARD of MANAGERS and LOCAL ELECTED OFFICIALS MEETING

Wednesday, July 16, 2008
2:30 p.m.
Forest Lake City Offices
220 North Lake Street
Forest Lake, Minnesota

Notice is hereby given that the Board of Managers of the Comfort Lake – Forest Lake Watershed District, will be holding a joint Manager-Elected Official meeting at 2:30 on Wednesday, July 16, 2008, to review and discuss the District's draft rules. The meeting will be held at the Forest Lake City Offices located at 220 North Lake Street, Forest Lake.

Dated: July 1, 2008

BY ORDER OF THE BOARD OF MANAGERS

/S/John T. Lynch
John T Lynch, Secretary

Board of Managers
Jackie A. Anderson—President Richard P. Damchik—Vice President John T. Lynch—Secretary
Jon W. Spence—Treasurer Wayne S. Moe—Manager