

# **Special Meeting Notice**

## **Comfort Lake - Forest Lake Watershed District**

**Thursday, January 11, 2007**

6:30 pm

Lower level of the Forest Lake City Offices

220 North Lake Street

Forest Lake, Minnesota

**Purpose of special meeting: Rescheduling of the December 21, 2006 regular monthly Board meeting which was canceled due to inclement weather**

Agenda (same as previously set)

1. Call to Order of Special Meeting
2. Reading and Approval of Agenda
3. Matters of Public Interest
4. Reading and Approval of Minutes
  - a) Regular Meeting of November 28, 2006
5. Report of Treasurer
  - a) approval of Treasurer's Report
6. Report of Engineer
7. Report of Attorney
8. Report of Officers and Managers
9. Correspondence, Publications and Reports
10. Unfinished Business
11. New Business
12. Adjournment

