



## MEMORANDUM

Comfort Lake-Forest Lake Watershed District

Date: April 20, 2023  
To: CLFLWD Board of Managers  
From: Mike Kinney, District Administrator  
Subject: 2022 Year in Review, Annual Report, Progress Summary



District Wide

### Background/Discussion

The following yearend reporting items were distributed to the Board over the last two regular board meetings: 2022 Year in Review, 2022 Annual Report, and 2022 Progress Summary.

The following changes were made since the drafts were first distributed:

- Year in Review: No changes
- Annual Report:
  - o Updated financial table with audited financials that we have now received from the auditor
  - o Added text and footnote in the financial section to explain how the loan proceeds are processed by the audit, per comments from Managers Anderson and Schmaltz.
- Progress Report:
  - o Added text to the introduction section referencing the District's other programs and efforts to protect and improve water resources, per comments from Manager Schmaltz.

The Annual Report is due to the Board of Water and Soil Resources by April 30, 2023. We will include the Progress Summary in that transmission, as we do every year.

### Recommended Motion

Manager \_\_\_\_\_ moves to approve the 2022 Year-in-Review, Annual Report and Progress Report. Seconded by Manager \_\_\_\_\_.

### Attached

- 2022 Year in Review
- 2022 Annual Report
- 2022 Progress Summary