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44 Lake St. South , Suite A Forest Lake, MN 55025



NOTICE FOR SPECIAL BOARD MEETING AND AGENDA

September 12, 2023 7:00 pm

44 Lake Street South, Suite A, Forest Lake MN 55025

All meeting materials are available online at www.clflwd.org/minutes.php.

By a declaration of the Board president under the Minnesota Open Meeting Law, Section 13D.021, a Board member, on his or her judgment of risk, may participate in the meeting remotely. Any member of the public also may choose to attend remotely, by means of the following Zoom meeting connection:

Zoom Meeting Attendance Instructions

Online: <u>https://zoom.us/j/189134191</u> | Or dial by phone: 312-626-6799 Meeting ID: 189 134 191

<u>Estimated</u> <u>Timestamp</u>	*Ti	mestamps are subject to change depending on actual discussion lengths.
7:00 pm	1.	Call to Order of Special Meeting
	2.	2024 Budget & Ad Valorem Levy (Discussion/Action to Adopt Budget and Levy)
7:15 pm	3.	Adjourn a) Next regular board meeting – September 14, 2023, 6:30 pm

Board of Managers