



MEMORANDUM

Comfort Lake-Forest Lake Watershed District

Date: October 19, 2023
To: CLFLWD Board of Managers
From: Mike Kinney, District Administrator
Subject: Bone Lake South Wetland Acquisition



District Wide

Background/Discussion

This agenda item serves as a placeholder for staff to provide an update on the potential land acquisition at the Bone Lake South Wetland site. If the Board wishes to discuss sensitive details such as the asking price for property, review of confidential appraisals, develop offers or counteroffers, etc. it should convene in closed session. District staff have a scheduled meeting with the landowner on Thursday, October 26th just a few hours before the regular board meeting and can provide any updates that come out of that meeting.

Recommended Motion

The following motion can be made if the Board wishes to convene in closed session.

Manager _____ moves to convene in a closed session to discuss the appraisal and a potential offer of the Bone Lake South Wetland property, PID numbers:

- 08.032.20.13.0001
- 08.032.20.14.0001
- 08.032.20.31.0001
- 08.032.20.41.0001
- 08.032.20.43.0001
- 08.032.20.44.0001
- 17.032.20.11.0001

Seconded by Manager _____.