

**MINUTES OF THE SPECIAL MEETING OF THE
COMFORT LAKE-FOREST LAKE WATERSHED DISTRICT
Tuesday, September 12, 2023**

1. Call to Order

President Schmaltz called the September 12, 2023, special board meeting to order at 7:00 p.m. at the CLFLWD office at 44 Lake Street South, Forest Lake, MN and via online video conference.

Managers Present:

- Steve Schmaltz, President
- Dave Bakke, Secretary (virtual attendance)
- Jackie Anderson, Treasurer (virtual attendance)
- Douglas Toavs, Assistant Treasurer (virtual attendance)

Absent:

- Christopher Loth, Vice President

Staff Present:

- Bobbie Law, Office Manager
- Emily Heinz, Planning Coordinator
- Blayne Eineichner, Project Coordinator

2. 2024 Budget & Levy

Manager Toavs moved to adopt resolution 23-09-01. Seconded by President Schmaltz.

President Schmaltz indicated that this topic was discussed at the September 5th special board meeting. The proposed expense budget is \$3,606,893, and the proposed levy is \$1,719,850 (a 6% increase compared to the 2023 levy).

Upon a roll call vote, the motion carried 3-1.

Manager	Aye	Nay	Absent	Abstain
Dave Bakke	X			
Christopher Loth			X	
Doug Toavs	X			
Jackie Anderson		X		
Stephen Schmaltz	X			

36 **3. Adjourn**

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38 **a) Next regular board meeting – September 14, 2023, 6:30**

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40 Manager Anderson moved to adjourn the meeting. Seconded by Manager Toavs.

41 Upon a roll call vote, the motion carried 4-0, and the meeting was adjourned at 7:03

42

p.m.

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Manager	Aye	Nay	Absent	Abstain
Dave Bakke	X			
Christopher Loth			X	
Doug Toavs	X			
Jackie Anderson	X			
Stephen Schmaltz	X			

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45 Dave Bakke, Secretary -----