





CLFLWD

WATERSHED DISTRICT

651-395-5850 

info@clflwd.org 

www.clflwd.org 

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

NOTICE FOR SPECIAL BOARD MEETING AND AGENDA

Wednesday, April 24, 2024
5 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: <https://us02web.zoom.us/j/82277549006> | Or dial by phone: 312-626-6799
Meeting ID: 822 7754 9006

Estimated Timestamp

*Timestamps are subject to change depending on actual discussion lengths.

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| 5:00 pm | 1. Call to Order of Special Meeting |
| | 2. 2023 Yearend General Fund Transfer |
| | 3. 2023 Yearend Reports |
| | 4. Administrator Succession Planning |
| 7:00 pm | 5. Adjourn |
| | a) Next regular board meeting – April 25, 2024, 6:30 pm |

Board of Managers

Steve Schmaltz, President · Christopher Loth, Vice President
Jackie Anderson, Treasurer · Douglas Toavs, Assistant Treasurer · Dave Bakke, Secretary