



CLEARWATER RIVER WATERSHED DISTRICT  
75 Elm Street East | P.O.BOX 481  
Annandale, MN 55302  
(320) 274-3935

## SPECIAL MEETING NOTICE

Notice is hereby given that the Clearwater River Watershed District Board of Managers will hold a special meeting starting at 4:00pm on January 27, 2016 at the District office at 75 Elm Street East, Annandale, MN to discuss the following items:

- Designating official newspaper and financial depositories
- Approving December 2015 meeting minutes
- Authorizing District Administrator attendance at upcoming events
- Approving the paying of outstanding bills
- Authorizing District Administrator to accept quotes for repair work at Watkins Wetland Isolation Unit if under \$25,000
- Approve change order #1, then pay application #3 from Peterson Companies for work under the Cedar Lake Watershed Protection & Improvement Project
- Set special meeting with CRWD Advisory Committee

Other items of business are not planned, but may occur.

This meeting is open to the public. The agenda for this session will be posted on the District's website: <http://crwd.org/>.

If you have any questions or comments, please contact the District office at the contact information listed above.

By order of the Board,

Cole Loewen  
Administrator  
Clearwater River Watershed District