

Notice is hereby given that the Shell Rock River Watershed District (SRRWD) will conduct a special board meeting via teleconference as provided by Minnesota Statute 13D.021 Sub(1) on December 14, 2020 at 8:30AM. The meeting will be recorded and available via [www.shellrock.org](http://www.shellrock.org). Members of the board may participate by electronic means as provided by Minnesota Statute 13D.021 Sub(3) at which time the following matters will come before them:

Motion to Approve 2021 Administrative Budget  
Motion to Certify 2021 Administrative Levy  
Motion to Approve 2021 Project Fund Tax Budget  
Motion to Certify Debt Service Levy  
Update on Confined Disposal Facility Cells 2 & 3

As the SRRWD is closed to the public, anyone wishing to address the SRRWD Board of Managers during the public comment section of the meeting should submit their comments in writing no later than 4 p.m. the day prior to the scheduled meeting. Written comments are to be directed to Andy Henschel, Administrator. Shell Rock River Watershed District 214 W. Main St. Albert Lea, MN 56007; or by email to [Andy.henschel@co.freeborn.mn.us](mailto:Andy.henschel@co.freeborn.mn.us).