

**FOREST LAKES DOMESTIC WATER IMPROVEMENT DISTRICT**  
**SPECIAL BOARD MEETING**  
August 1, 2019

The Special Board Meeting was called to order by Chairman Lou St. Germain at 10:00 am at the Water District Office. Board Members present were Mary Hume, Sally Rottier, and Paul Studer. Staff member present Mr. Grant Cooper and Ms. Amy Belch. Mr. Ray Grimmitt were absent.


- 1. Call Meeting to Order**
- 2. Little Colorado Coalition (LCR)**

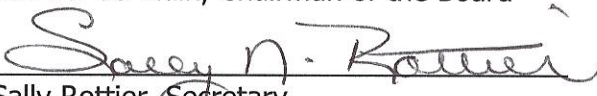
Ms. Belch presented the approved letter from Mr. David Brown with Brown and Brown Law and the public hearing notice. Mr. Studer suggest adding to the public hearing notice the LCR coalition fee will be reviewed annually. Mr. St. Germain states the notice will be posted on our website, email blast, and posted on the bulletin boards. Mr. St. Germain suggest if the community ask questions about the LCR to refer them to the public hearing August 22, 2019 at the community center at 10:00 am with Mr. David Brown and the Forest Lakes DWID Board members. Mr. St. Germain recommends contacting Mr. Rothwell and Mr. McKeever prior to meeting.

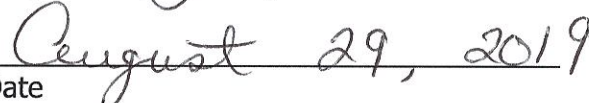
Mr. St. Germain called for a motion to close the Board Meeting. Ms. Rottier made the motion. Mr. Studer seconded the motion and it carried. Meeting closed at 10:30 am.

FOREST LAKES D.W.I.D.

Minutes by:  
Amy Belch

  
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Lou St. Germain, Chairman of the Board

  
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Sally Rottier, Secretary

  
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Date