

**FOREST LAKES DOMESTIC WATER IMPROVEMENT DISTRICT  
SPECIAL BOARD MEETING**

June 14, 2023

The Special Board Meeting was called to order by Joe Taylor at 11:00 am at the Water District Office. Board Members present were Mary Hume and Lou St. Germain. Bryan Hawk via telephone. Staff member present Mr. Grant Cooper and Ms. Amy Belch.

**Special Work Session**

- 1. Call Meeting to Order**
- 2. Discussion and Review of Fiscal Budget for Fiscal Year 2023**

Mr. Taylor discussed property tax revenue, pushing for higher budget number will result in higher mill rate. Mr. Studer asked what the figure is for property tax. Ms. Belch responded primary net assessed value for all tax calculations. Ms. Belch reports the last meeting property tax number \$412K. Mr. Taylor and Mr. St. Germain agreed on \$319K for property tax revenue. Deferred comp is accrued time and accrue at current rate. Salary agreed at 4% per employee. Mr. Cooper spoke with Mark Chilton about health insurance rates. Mr. Chilton suggest everyday PPO with \$6000/\$25/\$95 (80%/50%).

- 3. Discussion and Review of Master Plan 2023 with Appendix**

Mr. Taylor stated he added the appendix to Master Plan so FLDWID did not have to review every 6 months. Mr. Cooper suggest changing Bailey Project and Turley Trail Project.

**Special Board Meeting**

- 1. Pledge of Allegiance**
- 2. Call to the Public**
- 3. Discussion and Possible Decision of Budget for Fiscal Year 2023-2024**

Ms. Hume made a motion to accept the budget for fiscal year 2023-2024 as presented. Mr. Hawk seconded the motion. Motion carried.

- 4. Discussion and Possible Decision of Master Plan 2023 with Appendix**

Mr. St. Germain made a motion to accept the Master Plan with appendix change of Turkey Trail and Bailey Drive. Ms. Hume seconded the motion. Motion Carried.

Mr. Taylor called for a motion to close the Special Board Meeting. Mr. St. Germain made the motion. Mr. Hawk seconded the motion and it carried. Meeting closed at 11:33 am.

FOREST LAKES D.W.I.D.

Minutes by:  
Amy Belch



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Joe Taylor, Chairman of the Board



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Bryan Hawk, Secretary

15 June 2023

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Date