

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

June 26, 2019

The Special Board Meeting was called to order by Vice Chairman Mary Hume at 8:10 am at the Water District Office. Board Members present were Ray Grimmett, Sally Rottier, and Paul Studer. Staff member present Ms. Amy Belch. Mr. Lou St. Germain and Mr. Grant Cooper were absent.

1. Call Meeting to Order

2. Reading of June 21, 2018 Work Session and Regular Board Meeting Minutes

Ms. Rottier made a motion to accept the minutes as printed. Mr. Grimmett seconded the motion. Motion carried.

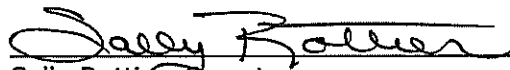
Ms. Hume called for a motion to close the Board Meeting. Ms. Rottier made the motion. Mr. Studer seconded the motion and it carried. Meeting closed at 8:17 am.

FOREST LAKES D.W.I.D.

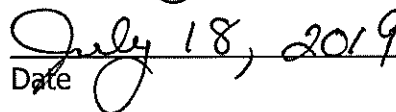
Minutes by:
Amy Belch



Lou St. Germain, Chairman of the Board



Sally Rottier, Secretary



Date