

**FOREST LAKES DOMESTIC WATER IMPROVEMENT DISTRICT  
WORK SESSION  
July 20, 2023**

The Forest Lakes DWID Work Session called to order by Chairman Joe Taylor at 10:00 am at The Water District Office. Present were Board Member: Lou St. Germain, Bryan Hawk and Mary Hume. Staff member present Grant Cooper and Amy Belch. Guest was Gary Richardson.

**1. Discussion and Review of Post Office Rent for 2023-2023**

Mr. St. Germain suggest double the current rent. Ms. Hume suggests making rent \$100.00 since it is a service to the Forest Lakes community, not having to drive to Heber to get mail every day is worth making rent a reasonable cost. Mr. Richardson stated if the community has a problem with the rent they could have shown up to the meeting. Mr. Richardson also stated having the post office in the community is very convenient.

**2. Discussion and Review of August 2023 Work Session and Board Meeting Being Moved**

Mr. Taylor asked if the Board wouldn't mind moving the board meeting from August 17 to August 24, 2023. Ms. Hume and Mr. Hawk had no problem changing the date.

**3. Discussion and Review of Positions of Officers**

Mr. Taylor is doing dual positions currently as Chairman of the board and Treasurer. Mr. St. Germain suggest once Mr. Richardson is sworn in, he suggests him taking the chairman position. Mr. St. Germain stated that's how he started. Mr. Hawk stated he would like to remain secretary.

**4. Discussion and Review of Post Office Upgrades**

Ms. Belch stated the invoice from Shane Waroff is in the packet. Ms. Cooper has already paid the invoice. Mr. Taylor suggests cutting a check to Ms. Cooper for the reimbursement of the upgrades to the water districts room. The invoice total is \$1450.00.

**5. Discussion and Review of Old Work Truck for Sale**

Mr. Cooper states the truck is ready to be sold. Ms. Hume stated her son-in-law said no to buying the truck. The \$2500.00 being offered is a good deal. Ms. Hume, son-in-law, would pay a lot for just picking it up and hauling it back to Yuma.

**6. Discussion and Review of Sell of the Property**

Mr. Taylor reports, Mr. Nelson is at 5% with buyer's agent at 2.5% and himself at 2.5% or 3% if he brings the buyer or FLDWID brings a buyer to him. He does not have a suggested price to list property at. Mr. Nelson has provided his duties he will perform for FLDWID. Mr. Nelson states his proven track record with FLDWID. His total sales in Forest Lakes are over a million dollars.

Mr. Taylor reports, Mr. Justice is at 6% with buyer's agent at 3% and himself at 3%. Mr. Justice would like to extend a discounted rate of 5%. He suggests selling the property at 2265 Skunk Way starting at \$275,000.00 and \$250,000.00 at the low end. Mr. Justice will list the pros and cons of the property to any penitential buyer.

Mr. Taylor reports, Mr. Murphy is at 4.5% with the buyers' broker at 2.5% and himself at 2%. Mr. Murphy suggests listing the property at \$329,000.00 and FLDWID could always lower the price later. Mr. Murphy has lived in Forest Lakes since 2013 and has been a licensed broker in 2015. His review on Zillow is 5-star rating.

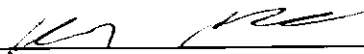
Mr. Hawk suggests not selling the property. Ms. Hume is on the fence. Mr. Richardson still has some questions about the property. Mr. Cooper states the arsenic was too high to put a well on the property. Mr. Cooper cannot see the company redrilling to test the arsenic again on same property. Mr. Taylor suggest selling. Mr. St. Germain suggest selling. Mr. Taylor states the vote for selling and for whom will sell it will happen in the regular board meeting. Mr. Taylor said the details will be laid out in the regular board meeting as well.

Mr. Joe Taylor closed the meeting at 10:50 am.

Forest Lakes DWID

Minutes By: Amy Belch

 9/21/2023  
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Joe Taylor, Chairman of the Board

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Bryan Hawk, Secretary

21 Sept 2023  
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Date