

**FOREST LAKES DOMESTIC WATER IMPROVEMENT DISTRICT  
Special Board Meeting**

January 21, 2015

The Special Board Meeting was called to order by Chairman Lou St. Germain at 9:00 AM at the Water District Office. Board Members present were Barb Purtymun and Paul Robert Hunter. Staff members present were Grant Cooper, Cheryl Kight, and Amy Belch.

- 1. Call Meeting To Order**
- 2. Reading of the Minutes of January 15, 2015 Work Session and Regular Board Meeting for the Purpose of Starting Arizona State Retirement Program**

Ms. Purtymun made a motion to accept the minutes from January 15, 2015. Mr. Hunter seconded the Motion. Motion carried.

Mr. St. Germain called for a motion to close the Board Meeting. Ms. Purtymun made the motion. Mr. Hunter seconded the motion and it carried. Meeting closed at 9:05am.

FOREST LAKES D.W.I.D.

Minutes by:  
Cheryl Kight

Minutes Approved:

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Lou St. Germain, Chairman

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Bob Hunter, Vice Chairman

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Date