

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

June 19, 2017

The Special Board Meeting was called to order by Vice Chairman Mary Hume at 10:08 am at the Water District Office. Board Members present were Mary Hume, Paul Studer and Sally Rottier. Lou St. Germain and Ray Grimmatt were absent. Staff members present were Grant Cooper and Amy Belch.

1. Call Meeting To Order

2. Approval of Fiscal Year 2017-2018 Budget

Ms. Rottier made a motion to accept the Fiscal Year 2017-2018 Budget. Mr. Studer 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 10:15 am.

FOREST LAKES D.W.I.D.

Minutes by:
Amy Belch

Minutes Approved:

Lou St. Germain, Chairman

Sally Rottier, Secretary

Date