

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

June 22, 2022

The Special Board Meeting was called to order by Treasure Paul Studer at 10:00 am at the Water District Office. Board Members present were Bryan Hawk and Lou St. Germain. Staff member present Mr. Grant Cooper and Ms. Amy Belch. Mary Hume and Joe Taylor Absent

1. Call Meeting to Order

2. Reading of June 16, 2022, Work Session, and Regular Board Meeting Minutes

Mr. St. Germain made a motion to accept the minutes as printed. Mr. Hawk seconded the motion. Motion carried.

Mr. Studer 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 10:00 am.

FOREST LAKES D.W.I.D.

Minutes by:
Amy Belch

Joe Taylor, Chairman of the Board

Bryan Hawk, Secretary

Date