

FOREST LAKES DOMESTIC WATER IMPROVEMENT DISTRICT

Special Board Meeting May 25, 2016

The Special Board Meeting was called to order by Chairman Lou St. Germain at 10:06 AM at the Water District Office. Board Members present were Paul Studer, Mary Hume and Sally Rottier. Staff member present was Grant Cooper.

1. Call Meeting To Order
2. Discussion and Possible Decision on the signing of the three Brown & Brown Law Offices letters.

The Board has reviewed copies of the three letters dated May 16, 2016, regarding the LCR Coalition litigation with the Navajo Nation and the Hopi Tribe. Ms. Hume moved to approve the signing of the letters by Chairman St. Germain. Ms. Rottier seconded the motion. All agreed and the motion was carried.

Ms. Rottier moved to adjourn the meeting. Ms. Hume seconded the motion. All agreed and the meeting was adjourned at 10:12.

FOREST LAKES D.W.I.D.

Minutes by: Sally Rottier

Minutes Approved:

Lou St. Germain, Chairman _____

Mary Hume, Vice Chairman _____

Date _____