

**STATE OF MICHIGAN
MIDLAND AND GLADWIN COUNTIES**

In the matter of:

Four Lakes Special Assessment District ("Four Lakes SAD")

**MINUTES OF THE MEETING OF THE DELEGATED AUTHORITY FOR THE FOUR
LAKES SPECIAL ASSESSMENT DISTRICT**

Minutes of the Meeting of the Four Lakes Task Force ("FLTF") in its capacity as the County Part 307 Delegated Authority for the Four Lakes Special Assessment District, Midland and Gladwin Counties, held at the Midland County Building, 220 W. Ellsworth Street, First Floor Conference Room, Midland, Michigan 48640-5194 on the 8th day of January, 2020, at 4:00 p.m. Eastern Daylight Savings Time.

PRESENT: Dave Kepler, FLTF Chairperson and President; Don Zakett, FLTF Board Member; Dave Rothman, FLTF Board Member; Phil Dast, FLTF Board Member; Adam Beebe, FLTF Board Member, and Mark Mudge, FLTF Board Member.

ABSENT: Cark Kerr, FLTF Board Member.

OTHERS PRESENT: Jeanette Snyder, Midland County Commissioner; Joel Vernier, Gladwin County Commissioner; Kayla Stryker, FLTF Secretary; Tamara McGovern, FLTF Treasurer; Joseph W. Colaianne, FLTF General Counsel; and, Tara Hovey, Gladwin County Legal Counsel.

1. Call meeting to order. Chairperson Kepler called the meeting to order at 4:00 PM.
2. Roll Call. Quorum present.
3. Motion by Director Rothman, supported by Director Beebe to approve the January 8, 2020 meeting agenda, and to add 2020 Meeting Schedule for the Delegated Authority on behalf of the FLTF Special Assessment District.

AYES: Kepler, Zakett, Rothman, Dast, Beebe, Mark Mudge.

NAYS: None.

4. Public Comment. There was no public comment.
5. Resolution by Director Rothman, supported by Director Beebe: "Ratifying and Confirming Bylaws for Four Lakes Task Force and Confirming Four Lakes Task Force as Successor to Sanford Lake Preservation Association as Delegated Authority; Ratifying and

Confirming Establishment of Four Lakes Special Assessment District; Declaring Official Intent and Setting Hearings for Proposed Plan of Financing Relating to Establishment and Maintenance of Normal Lake Levels for Wixom Lake, Sanford Lake, Smallwood Lake and Secord Lake". Roll call vote:

AYES: Kepler, Zakett, Rothman, Dast, Beebe, Mark Mudge.

NAYS: None.

6. Resolution by Director Rothman, supported by Director Beebe: Approving Regular Meeting (quarterly) Schedule for the Four Lakes Special Assessment District:

- April 16, 2020 3:00 PM, Swanton Memorial Center, 6422 N. Water Road, Edenville Township, MI
- July 16, 2020, 3:00 PM, Secord Township Hal 1507 Secord Dam Road, Gladwin, MI.
- September 10, 2020, 3:00 PM, Swanton Memorial Center, 6422 N. Water Road, Edenville Township, MI
- December 17, 2020, 3:00 PM, Secord Township Hal 1507 Secord Dam Road, Gladwin, MI.

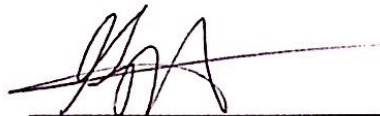
AYES: Kepler, Zakett, Rothman, Dast, Beebe, Mark Mudge.

NAYS: None.

7. Motion to Director Rothman, supported by Director Mudge. Meeting adjourned at 4:10 PM.

I hereby certify that the foregoing constitutes the minutes of the Four Lakes Task Force in its capacity as the County Part 307 Delegated Authority on behalf of the Four Lakes Special Assessment District, at a Four Lakes Special Assessment District meeting held on January 8, 2020, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

IN WITNESS WHEREOF, I have hereunto fixed my official signature on this 8 day of January, 2020.



Kayla Stryker, FLTF Secretary