

Meeting Minutes of the Four Lakes Task Force, as Delegated Authority for the Counties of Midland and Gladwin, Michigan under Part 307 of the Michigan Natural Resources and Environmental Protection Act

October 14, 2025, 12pm Secord Township Hall

PRESENT: Dave Kepler, Dave Rothman, Phil Dast, Charles Sikora, Mark Mudge, Tamara McGovern, Karen Moore, Doug Hill, Jeanette Snyder

ALSO PRESENT: K. Stryker, Treasurer; J. Colaianne (Clark Hill), general counsel; W. Miller (Spicer Group), Engineer

Call to order 12pm

Old Business

1. Four Lakes Task Force board approved the meeting minutes from July 15, 2025 and agenda for October 14, 2025

New Business

1. Kayla Stryker provided an update on the status of the \$200 Million grant, of which there is \$11,245,720 remaining all currently held by the State of Michigan that FLTF will request utilizing a reimbursement model by year end.
2. Kayla Stryker discussed the \$9.8 Million appropriation that was awarded to FLTF by the State of Michigan. Representative Schuette's office has indicated that FLTF will hear more details in the coming months. Board members also reviewed the operations and maintenance and project expenditure through October 2025.
3. Kayla Stryker discussed the results of the first series bond issuance including estimated prepayment and assessment payoffs. FLTF intends to move forward with the second bond issuance in the Spring of 2026. A reminder was provided on the Low-Income Assessment Support fund that is available to homeowners in the FLSAD.
4. Dave Kepler provided an update on the overall status of the construction project progress and reviewed key issues.
5. Dave Kepler discussed the overall restoration timeline including projected lake fill based on substantial completion dates.
6. Dave Kepler discussed the ongoing environmental Part 301 projects as well as FLTF's broader plans related to Watershed management of the system into the future.
7. Four Lakes Task Force board members held a period of public comment
8. Next meeting December 12th at Swanton Hall.
9. Meeting adjourned, 1:07pm

I, the undersigned Secretary for Four Lakes Task Force, a Michigan Nonprofit Corporation, Midland County, Michigan, do hereby certify that the foregoing is a true and complete copy of the discussion from a Meeting of the Board of Directors on October 14th, 2025

Kayla Stryker, Secretary