

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

April 21, 2025 Secord Township Hall

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

ALSO PRESENT: K. Stryker, Treasurer; J. Colaianne (Clark Hill), general counsel; B.

Bendinzki, municipal financial advisor Call to order 5pm

Old Business

1. Four Lakes Task Force board approved the meeting minutes from March 4, 2025 and agenda for April 21, 2025

New Business

1. Kayla Stryker, Treasurer, provided the financial update including an updated financing schedule based on the conclusion of the legal appeal to the assessment roll
2. Board members voted to approve a supplemental bond authorizing resolution, which built upon the bond authorizing resolution previously approved on May 16th 2024, and updated it to be for series 2025 bonds
 - Yes: Dave Kepler, Dave Rothman, Mark Mudge, Phil Dast, Charles Sikora, Karen Moore, Tamara McGovern, Jeanette Snyder
 - No:
 - Absent: Doug Hill
3. Dave Kepler, President, provided an update on the status and timing of the restoration projects as FLTF works through the steps to remobilization
4. Four Lakes Task Force General Counsel, Joe Colaianne of Clark Hill, reviewed the current legal status in light of the conclusion of the Heron Cove Appeals with the Supreme Court Decision on April 11, 2025
5. Four Lakes Task Force board members held a period of public comment
6. Next meeting: July 15th at Swanton Hall.
7. Meeting adjourned, 5:45pm

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 April 21st 2025

Kayla Stryker, Secretary