

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

May 16, 2024, at 12pm Swanton Hall

PRESENT: Dave Kepler, Dave Rothman, Don Zakett, Phil Dast, Charles Sikora, Karen Moore, Mark Bone

ALSO PRESENT: K. Stryker, Treasurer; J. Colaianne (Clark Hill), general counsel; R. Hansen, PE (Spicer Group); Warren Miller (Spicer Group)

Old Business

1. Four Lakes Task Force board approved the meeting minutes from January 15, 2024 and agenda for May 16, 2024

New Business

1. Dave Kepler provided an update on the status and timing of the Heron Cove Appeal
2. Four Lakes Task Force General Counsel, Joe Colaianne of Clark Hill, reviewed the Bond Authorizing Resolution and discussed the . The resolution was offered by Dave Rothman, second by Phil Dast.
 - a. Ayes: Dave Kepler, Dave Rothman, Don Zakett, Phil Dast, Charles Sikora, Karen Moore, Mark Bone
 - b. Nays: None
3. Dave Kepler provided an update on the status of the construction projects, the forthcoming project suspensions stemming from the Heron Cove Appeal and the current project cost tracking
4. Four Lakes Task Force board members held a period of public comment
5. Next meeting: October 15th 5pm at Secord Township Hall.
6. Meeting adjourned, 1:30pm

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 May 16th 2024

Kayla Stryker, Secretary