

**MINUTES OF THE MEETING OF  
FOUR LAKES TASK FORCE  
December 12th, 2023**

Meeting Minutes of the Four Lakes Task Force held at Secord Township Hall on December 12th from 12-2pm.

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

**ALSO PRESENT:** Kayla Stryker, Joe Colaianne

Call to order. Meeting called to Order by D. Kepler, President, at 12:01 P.M.: Quorum Present.

- a. Motion by Phil Dast and supported by Dave Rothman to approve October 30th 2023 meeting minutes and agenda

**New Business**

1. Four Lakes Task Force board unanimously approved consent agenda. This contained board term extensions to 2026 for Dave Rothman and Phil Dast as well as the 2024 Board Meeting Schedule which can be found on the "events" tab of the Four Lakes Task Force Website.
2. Four Lakes Task Force Treasurer, Kayla Stryker, summarized the spending of Special Assessment District funds through December 1, 2023.
3. Four Lakes Task Force Treasurer, Kayla Stryker, presented a draft 2024 budget for the board's consideration.
4. Four Lakes Task Force board President, Dave Kepler, provided an update on FLTF's plans related to financing and the capital assessment timeline with respect to the USACE CWIFP Loan and bond financing
5. Four Lakes Task Force Treasurer, Kayla Stryker, reviewed the schedule for the SAD hearings.
6. Four Lakes Task Force Treasurer, Kayla Stryker, reviewed the Operations and Maintenance 2025-2029 Computation of Cost
7. Four Lakes Task Force board President, Dave Kepler, provided a summary of total project cost as it relates to the Capital Computation of cost.
8. Four Lakes Task Force Treasurer, Kayla Stryker, discussed assessment examples given current planning ranges.
9. FLTF held a public comment period.
10. Next meeting: January 15, 2024
11. Meeting adjourned

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 December 12, 2023.

  
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Kayla Stryker, Secretary