

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

December 12, 2025, 12pm Secord Township Hall

PRESENT: Dave Kepler, Dave Rothman, Charles Sikora, Mark Mudge, Tamara McGovern, Karen Moore, 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 October 14, 2025 and agenda for December 12, 2025
 - a. *Motion Mark Mudge, Second Dave Rothman. Approved.*

New Business

1. The board approved the consent agenda including the approval of board member terms and committee assignments along with 2026 board meeting dates.
 - a. *Motion Mark Mudge, Second Dave Rothman. Approved.*
2. Dave Kepler provided an update on the overall status of the construction project progress including the overall project schedule.
3. 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.
4. 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.
5. Kayla Stryker provided an update on the overall project cost within the context of the approved computation of cost, including a report on the 2025 expenditures through December 1. Costs are currently tracking under the not to exceed computation of cost.
6. Kayla Stryker discussed the appropriations granted to FLTF recently and defined how those would reduce the second bond series.
7. Four Lakes Task Force board members held a period of public comment
8. Next meeting March 12th at Secord Hall.
9. Motion to adjourn Dave Rothman, second Tamara McGovern; adjourned, 1:15pm

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 12th, 2025

Kayla Stryker, Secretary