

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

June 29, 2022 4:00 PM at Meridian High School

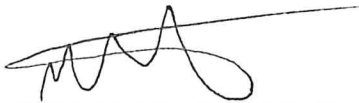
PRESENT: Dave Kepler, Adam Beebe, Dave Rothman, Don Zakett, Phil Dast, Mark Mudge, Karen Moore, Mark Bone

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

New Business

1. Four Lakes Task Force board members held a period of public comment
2. Spicer Group PE, Ron Hansen, reviewed the day of hearing and provided a summary of all protests and all subsequent parcel and assessment changes
3. Four Lakes Task Force General Counsel, Joe Colaianne of Clark Hill, reviewed the Four Lakes Special Assessment District Assessment Process and defined the scope of the hearing and what the FLTF board was to vote on. Following the legal explanation, the board voted to approve the estimated planned project costs and the operations and maintenance assessment and assessment roll.
 - a. Ayes: Dave Kepler, Adam Beebe, Dave Rothman, Don Zakett, Phil Dast, Mark Mudge
 - b. Nays: None
 - c. Abstain: Karen Moore, Mark Bone
4. Next meeting: July 26, 5pm at Secord Township Hall.
5. Meeting adjourned, 5:38pm

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 June 29 2022



Kayla Stryker, Secretary