

**STATE OF MICHIGAN
MIDLAND AND GLADWIN COUNTIES**

In the matter of:

Four Lakes Special Assessment District (“Four Lakes SAD”)

**NOTICE OF MEETING OF THE DELEGATED AUTHORITY
ON BEHALF OF THE FOUR LAKES SPECIAL ASSESSMENT DISTRICT**

Notice is Hereby Given that a meeting of the Four Lakes Task Force (“FLTF”), in its capacity as the County Delegated Authority pursuant to Part 307 “Inland Lake Levels” of the Michigan Natural Resources and Environmental Protection Act, MCL 324.30701 et seq., and on behalf of the Four Lakes SAD, will meet on **January 8, 2020, at 4:00 PM at the Midland County Building, 220 W. Ellsworth Street, First Floor Conference Room, Midland, Michigan 48640-5194.**

At this meeting the Delegated Authority on behalf of the Four Lakes SAD, will consider for approval of a resolution with respect to the following:

- 1. Ratifying and confirming revisions to its Articles of Incorporation and Bylaws, to include representation from the Counties of Midland and Gladwin on the FLTF Board, and FLTF accepting and confirming its appointment as Delegated Authority;**
- 2. Ratifying establishment of the Four Lakes SAD, as approved by the Midland County Circuit Court on May 28, 2019;**
- 3. Declaring the Official Intent of the Four Lakes SAD to issue notes, as interim financing, and bonds, for purposes of complying with US Treasury reimbursement regulations;**
- 4. Scheduling a public hearing on the proposed plan of financing in each of the counties, pursuant to the Internal Revenue Code (the IRS hearings) and appoint Dave Kepler or other FLTF representative to conduct the IRS hearings; and**
- 5. Providing for the posting of the notice of the IRS hearings on the Midland County and Gladwin County websites and the FLTF website at least 7 days before the respective hearing. The IRS hearings are planned to take place on January 17 in Midland County; and January 18, in Gladwin County, Michigan.**

THIS IS NOT A MEETING REGARDING SPECIAL ASSESSMENTS OR SPECIAL ASSESSMENT ROLL.

Information regarding this meeting may be obtained from either the Midland County website: <https://co.midland.mi.us/Commissioners/BoardMeetings.aspx>; Gladwin County website: <https://gladwincounty-mi.gov/upcoming-meetings/>; and the Four Lakes Task Force website: <http://www.four-lakes-taskforce-mi.com/>

Persons with disabilities needing accommodations for effective participation in the meeting should contact the FLTF at the number or email noted below at least 24-hours in advance of the meeting to request mobility, visual, hearing, or other assistance:

The minutes of the Delegated Authority for the Four Lakes Special Assessment District, will be available on the FLTF website following the meeting. This notice is given pursuant to Act 267, Public Acts of Michigan, 1976, as amended.

Dated: January 6, 2020

David E. Kepler, II, FLTF Chairperson
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