

**FOREST LAKES DOMESTIC WATER IMPROVEMENT DISTRICT
SPECIAL BOARD MEETING**

June 18, 2024

The Special Board Meeting was called to order by John Leech at 5:00 pm at the Show Low, Public Library. Board Members present were Gary Richardson, Lou St. Germain, and Pat Murphy. Staff member present Mr. Grant Cooper and Ms. Amy Belch.

Special Work Session

1. Call Meeting to Order
2. The Board will Consider going into Executive Session to A.R.S. § 38-431.039
3. Discussion and Possible Review of Northeastern Arizona Indian Water Rights Settlement Agreement
4. Then Adjourn from Executive Session

New Business

Discussion and Possible Decision of Northeastern Arizona Indian Water Rights Settlement Agreement


Mr. Dan Brown from Brown and Brown Law Office asked entities, would entities like to make motions today or would entities like to take back to office and set up a time for Brown and Brown Law offices to come to offices for a meeting. All entities decided to make motions today.

Mr. Richardson made a motion that FLDWID is satisfied of the participation related to Little Colorado River adjudication, FLDWID is satisfied that any amendments to the Agreement are acceptable, including LCR judgement and decree are acceptable, and Brown and Brown Law Offices are satisfied that Congressional Legislation implementing the agreement is acceptable. Mr. St. Germain seconded the motion. Mr. Richardson stated all in favor, say yay. Mr. St. Germain and Mr. Murphy stated yay, no nays. Motion carried.

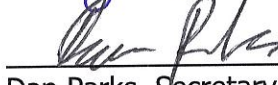
Mr. Dan Brown called for a motion to close the Special Board Meeting. Mr. John Leech made the motion. Mr. Jake Brown seconded the motion and it carried. The meeting closed at 6:30 pm.

FOREST LAKES D.W.I.D.

Minutes by:
Amy Belch



Gary Richardson, Chairman of the Board



Dan Parks, Secretary

7/18/24

Date