

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

June 26, 2024

The Special Board Meeting was called to order by Gary Richardson at 5:00 pm at 1537 Merzville Rd. Board Members present were Joe Taylor and Lou St. Germain. Mr. Grant Cooper and Ms. Amy Belch.

Special Work Session

1. Call Meeting to Order
2. Pledge of Allegiance

New Business

Discussion and Possible Decision of Regular Board Meeting Minutes from June 20, 2024

Gary Richard states FLDWID needs to approve minutes from June 20, 2024. Mr. Taylor made a motion to accept the minutes as presented. Mr. St. Germain seconded the motion. Motion carried.

Mr. Gary Richardson called for a motion to close the Special Board Meeting. Mr. Taylor made the motion. Mr. St. Germain seconded the motion and it carried. The meeting closed at 2:04 pm.

FOREST LAKES D.W.I.D.

Minutes by:
Amy Belch



Gary Richardson, Chairman of the Board



Dan Parks, Secretary



Date