

**FOREST LAKES DOMESTIC WATER IMPROVEMENT DISTRICT
WORK SESSION
April 18, 2024**

The Forest Lakes DWID Work Session called to order by Chairman Joe Taylor at 9:00 am at The Water District Office. Present were Board Member: Gary Richardson, Dan Parks, and Lou St. Germain. Staff member present Grant Cooper, and Amy Belch.

1. Discussion and Review of Mary Humes's Resignation

Mr. Taylor states Ms. Hume resigned. Mr. St. Germain suggest filling the position for May 2024 to November 2024. Mr. St. Germain suggest getting some one that shows interest passed November. Mr. Taylor states FLDWID board could stay with a 4-member board. Mr. Parks suggests reaching out to the members that showed interest before.

2. Discussion and Review to Call for Elections for Open Board Positions – November 5, 2024

Mr. Taylor explains the voting process, at least 5 signatures that are residences of Forest Lakes Estates. Regardless of Ms. Humes resignation, positions are open positions on the board for November 5, 2024. Notify Coconino County by May 9, 2024. Forest Lakes DWID has two open positions. April 21, 2024, to June 1, 2024, post open positions in community. Mr. Taylor would like to reach out to F.L.O.A and have it posted in their newsletter. Mr. Taylor stated that it should be posted at the General store and FLDWID office. The packets are the candidate's responsibility to turn into Coconino County, not that of Forest Lakes DWID.

3. Discussion and Review of Rules and Regulations Schedule for FLDWID

Mr. Taylor recommends adding the yearly schedule to Mr. Parks duties so he can keep FLDWID on a schedule.

4. Discussion and Review of Rules and Regulations for FLDWID

Forest Lakes DWID reviewed changes.

5. Discussion and Review of Policies and Procedures

Forest Lakes DWID reviewed changes.

6. Discussion and Review of Master Plan for FLDWID

Forest Lakes DWID reviewed changes.

7. Discussion and Review of Emergency Plan for FLDWID

Forest Lakes DWID reviewed changes.


Mr. Joe Taylor closed the meeting at 11:08 am.

Forest Lakes DWID

Minutes By: Amy Belch



Gary Richardson, Chairman of the Board



Dan Parks, Secretary

5/16/24

Date