

**SPECIAL MOUNTAIN LAKES DISTRICT  
COMMISSIONERS MEETING AGENDA  
December 21, 2015  
\*AMENDED and APPROVED\***

Call to Order:

Chris Demers called the meeting to order at 6:05pm

Roll Call:

Commissioners Chris Demers, Laraine King, Robert Long present.

Meeting Purpose:

- Review and discuss counter proposal from Mr. & Mrs. Connole

The response from the Connole's was reviewed and all commissioners agreed this would be in the best interest of the district to \*AS AMENDED accept ~~except~~ their counter offer and complete this transaction.

Bob Long made a motion to \*AS AMENDED accept ~~except~~ the counter proposal from the Connole's to include the \$7,500 purchase price and will include all other references to the original submitted proposal.

- Chris Demers seconded and all were in favor. The motion passed.

Chris Demers moved to adjourn the meeting at 6:20 pm.

Meeting Minutes submitted by Robert Long: