

**MOUNTAIN LAKES DISTRICT
COMMISSIONERS MEETING
December 28, 2016
*UNAPPROVED***

Call to Order: Bob Long called the meeting to order at 4:00 pm

Roll Call: Bob Long, Robert Roudebush and Laraine King were present.

Purpose:

Review Spillway Purchase Documents and take action as required

- Robert made a motion to sign a Resolution allowing Commissioner Long, to execute any and all documents and undertake any and all actions that may be reasonably necessary to implement this transaction. Laraine seconded and all were in favor.
- All reviewed the Settlement Statement and signed manifest for payment of the Spillway transaction
- All reviewed manifests and agreements with Dubois & King and CCS for final payments for the Lower Dam Project.

Laraine King moved to adjourn and Robert seconded. Meeting adjourned at 4:30 pm.

Respectfully submitted,
Bob Long