

**MOUNTAIN LAKES DISTRICT  
COMMISSIONERS MEETING  
June 25, 2018  
\*UNAPPROVED\***

**Call to Order:** Bob Long called the meeting to order at 10:32 am

**Roll Call:** Bob Long, Mike Roberts, and Mary Houde were present.

**Members of the Public Present:** Francine Bowman and Mike Welch, Senior Project Manager at Northern Community Investment Corporation (NCIC)

**Grant Availability for Monteau Rope Tow Project and Other District Projects:**

Mike Welch shared information about grant sources for the Monteau Rope Tow Project and gave details on which grants required matching funds and their application due dates. Mike Roberts and Francine Bowman agreed the Monteau Rope Tow Committee would like to apply for USDA Rural Development and other grants next year.

Bob Long asked about grant possibilities for the upcoming Upper Dam Outlet Project and for a Water Department generator purchase and installation. Mike Welch mentioned USDA Community Facilities grant and the CBDG grant for engineering and planning costs associated with the outlet project. He said NCIC offers services such as grant searches, all phases of grant applications, and administers grants as well. He said the cost for such services could be included in the grant request as administrative costs.

He offered to bring a contract for grant services for the Commissioners to review and the Commissioners agreed they were interested in NCIC's services and would review the contract when provided.

Bob Long moved to adjourn; Mike Roberts seconded and the meeting adjourned at 11:11 am.

Respectfully submitted by,

Kristi Garofalo