

**MOUNTAIN LAKES DISTRICT  
SPECIAL COMMISSIONERS MEETING  
At the District Office  
January 11, 2023  
\*UNAPPROVED\***

**Call to Order:** Chair Bob Long called the meeting to order at 10:30AM

**Roll Call:**

**Board Members:** Bob Long, Mike Roberts and Mark Johanson were present.

**Public Present:** NONE **Public Present via Zoom:** NONE

**Actions Taken Due to Tax Rate Setting Delay**

The Commissioners discussed the latest correspondence from the DRA stating the Haverhill tax rate (including the MLD tax rate) would not be set due to the lawsuit between the DRA and Woodsville precinct. They noted most of the TAN loan has already been spent leaving a cash flow deficit. The Commissioners reviewed a draft of a letter to be sent out to residents asking them to pay their taxes and/or pay their 2023 water bills early to help out with the cash flow crunch. **Bob Long will make the suggested changes to the letter and get volunteers to stuff the letters, Kristi Garofalo will make copies and labels for the mailing.**

At their Jan. 9 meeting, the Commissioners voted to set a spending freeze on all but payroll, payroll related expenses, utilities, and absolute emergency spending. At this meeting they went through a list of vendors used regularly and agreed which vendors were okay to pay. **Kristi Garofalo will contact some of the vendors to explain the situation and ask for their patience; Bob Long will contact the cleaning service for the Lodge and Office to put a hold on their services.**

The Commissioners also discussed attending a special Haverhill select board meeting on Friday, Jan. 13 with Executive Councilor Cinde Warmington who will attend to find out how the tax rate delay is affecting the Town and districts. All three Commissioners plan to attend the meeting.

**Storm Damage**

Bob Long reported he spoke with Paul Hatch of NH State Emergency Management and was told damages in Grafton County have reached the thresh hold for FEMA declaration so MLD will be able to apply for reimbursement for flood and wind damage. Kristi Garofalo reported the Primex claims have already been filed and the adjuster should be contacting the Office to set up a site visit shortly.

Bob Long moved to adjourn; Mark Johanson seconded. Motion passed and the meeting adjourned at 11:32AM.

Respectfully submitted,  
Kristi Garofalo