## MOUNTAIN LAKES DISTRICT SPECIAL COMMISSIONERS MEETING At the District Office with Zoom Access October 12, 2023 \*UNAPPROVED\*

**Call to Order:** Bob Long called the meeting to order at 3:00pm.

Roll Call: Board Members: Bob Long and Robert Roudebush present. Mark Johanson Via ZOOM

- Public Present In-Person: Eric Cassity
- Public Present via Zoom: No

## **Purpose:**

Bob Long explained the meeting is to authorize a member of the governing body to execute any documents required to complete and submit the DWGTF Construction Project Assistance Application to the Drinking Water and Groundwater Trust Fund Drinking Water Construction Project Assistance Program

Robert Roudebush Made the following Motion:

Motion to authorize Robert Long to execute any documents required to complete and submit the DWGTF Construction Project Assistance Application to the Drinking Water and Groundwater Trust Fund Drinking Water Construction Project Assistance Program.

Seconded by Mark Johanson-Roll call vote and the motion passed.

**Adjournment:** Mark Johanson moved to adjourn; Robert Roudebush seconded. Motion passed and the meeting adjourned at 3:10pm.

Respectfully submitted, Bob Long