

**MOUNTAIN LAKES DISTRICT
PUBLIC HEARING
April 3, 2023
*UNAPPROVED***

Newly-elected commissioner Robert Roudebush was sworn in by commissioner Mark Johanson before the meeting was called to order.

Call to Order: Bob Long called the meeting to order at 11:00AM and welcomed Robert Roudebush to the Board of Commissioners.

Roll Call:

Board Members: Bob Long, Mark Johanson, and Robert Roudebush present

Public Present In-Person: NONE

Public Present via Zoom: NONE

Primex Insurance Claim Settlement Fund Acceptance

- **Public Hearing:** Bob Long opened the public hearing for comments regarding the acceptance of \$12,872.68 from MLD's insurance carrier Primex as full settlement for three storm damage claims and partial settlement for a fourth storm damage claim. (The fourth claim will be settled when the weather enables observation of damage done to the Lodge ballfield and recreation areas.) There being no public present and no discussion among the Commissioners, Mark Johanson made a motion to close the public hearing. Robert Roudebush seconded and the motion passed.
- **Vote to Accept Settlement Funds:** Robert Rodebush made a motion to accept the \$12,872.68 from Primex for the storm damage claims. Mark Johanson seconded and the motion passed.

Adjournment: Bob Long moved to adjourn the meeting; Mark Johanson seconded and the motion passed. The meeting adjourned at 11:03AM.

Respectfully submitted,
Kristi Garofalo