

**MOUNTAIN LAKES DISTRICT  
PUBLIC HEARING  
March 10, 2023  
\*UNAPPROVED\***

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

**Roll Call:**

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

**Public Present In-Person:** Robert Roudebush, Ed Rajsteter, Facility & Water Manager John Mitchell

**Public Present via Zoom:** Chris Albert of CSA Environmental and Abby Fopiano of Edgewater Solutions

**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 questions or comments from the public present, Bob Long closed the public hearing.

**Vote to Accept Settlement Funds:** After a brief discussion, Bob Long made a motion to accept the \$12,872.68 from Primex for the storm damage claims. Mark Johanson seconded and the motion passed.

**Beach Usage Request:** Kristi Garofalo shared an email from Jennifer West, director of the Haverhill Extended Learning Program, requesting to use the MLD beach for Back Country Cooking class on the afternoon of Wednesday, March 15. After a brief discussion and noting the group has used the beach for classes before without any issues, the Commissioners agreed to the group using the beach on March 15. Kristi Garofalo will contact Jennifer West to let her know her request is approved.

The public hearing portion of the meeting closed at 4:06pm and the Commissioners moved into a special joint meeting with the Water Committee immediately after.

Respectfully submitted,  
Kristi Garofalo