



**Kyle Grove, District 1,** (Sherman, Butman, Clement, Gladwin Twp.)  
**Ron Taylor, District 2, Vice-Chairperson** (Sage and Gladwin City)  
**Michael Szuch District 3,** (Bentley, Billings, Bourret, Grim & Secord)  
**Karen Moore, District 4, Chairperson** (Buckeye, Hay & Tobacco)  
**Rick Grove, District 5,** (Grout, Beaverton City,  
Beaverton)

**Board Agenda – Special Meeting  
July 12, 2022 at 12:00 p.m.  
Meridian High School Auditorium**

- A. Call to Order by Chairperson
- B. Pledge of Allegiance
- C. Roll Call
- D. Corrections or Additions to the Agenda
- E. Public Comments: *Limited to 3 minutes on any topic:*
- F. New Business:
  1. Scope and purpose of meeting – *Attorney, Clark Hill*
  2. Project Cost Computation of Operations and Maintenance Assessments – *President, Four Lakes Task Force, David Kepler*
  3. Assessment Rolls – *Senior Project Manager, Principal and Director - Spicer Group, Ron Hansen*
    - a. Timeline/Process
    - b. Methodology
    - c. Protests and Changes
  4. Consideration of Resolution Pursuant to “Part 307” Act 451 Public Acts 1994.
    - a. Approval of cost for administration, operations, and maintenance of the lake levels and related facilities of the Four lakes for the years 2022, 2023, and 2024 totaling \$4,692,000 (\$1,564,000 assessed each year for the years 2022, 2023, and 2024)
    - b. Approval of 3-year operations and maintenance special assessment roll for the years 2022, 2023, and 2024
    - c. Approval of estimated total project cost of \$250,000,000 in connection with the Lake Level Capital Improvement Project for Secord Lake, Smallwood Lake, Wixom Lake, and Sanford Lake.
- G. Adjournment