

FLETCHER CREEK IMPROVEMENT DISTRICT

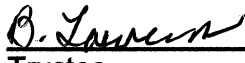
WHEREAS comments, suggestions, questions, and concerns have only been considered from members who are residents of B.C.

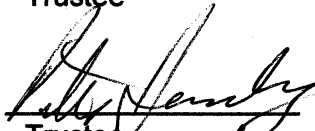
AND WHEREAS capital projects not included in the annual budget should allow input from all members present or represented by way of a letter to the chair of the FCID.

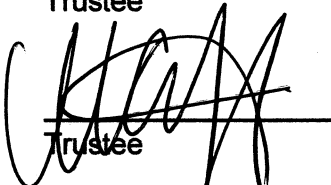
THEREFORE, BE IT RESOLVED: The comments, suggestions, questions, and concerns of all members present, or represented by way of a letter to the chair of the FCID, shall be considered and reflected in the process of approving capital projects not included in the annual budget. In most cases, if the board desires, the capital spending proposal can be revised as the board sees fit before being placed before the members for approval. In some cases the discussion may cause the board to table the subject spending proposal to allow the board an opportunity to reconsider or revise the original spending proposal before resubmitting a revised proposal to the member for approval. The period any proposal is tabled shall be decided by the board at the meeting in which the original proposal was made.

  
Trustee

  
Trustee

  
Trustee

  
Trustee

  
Trustee

Certified a true copy of the resolution adopted by the Trustees of the Fletcher Creek Improvement District on the 11th day of January, 2022.

  
Officer