

The Special (Public) Meeting of the Holiday Lake - Rural Improvement Zone Trustees was held at 6:30 P.M. on Wednesday, March 14, 2016 at the Holiday Lake Community Center, Lakeshore Drive, Brooklyn, Iowa.

The meeting was called to order by President, Mike Beumer.

Roll Call: Present: Mike Beumer, Rick Happe, Jim Patten, Ron Snyder
Absent: Del Sherwood
*Snyder's attendance and approval of the Budget was via Skype.
Also Present: Rick Kriegel

President Beumer appointed Rick Happe as acting Clerk in Del Sherwood's absence.

Beumer stated, "the purpose of this Special Meeting is for the public to review and comment on the Holiday Lake - Rural Improvement Zone Proposed Budget for fiscal 2016-2017."

Happe handed out copies of the proposed budget for all present.

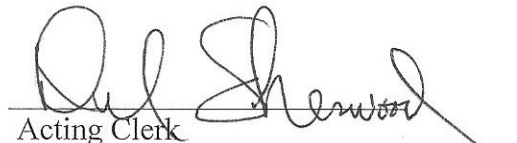
A short explanation of the Budget figures by Happe was followed by discussion with no objections voiced.

Happe made Motion "To approve and adopt the Holiday Lake - Rural Improvement Zone Budget for fiscal year 2016-2017. The Motion was seconded by Jim Patten and carried on a unanimous voice vote (Snyder by Skype).

With no further business to discuss, the meeting was adjourned at 6:35 P.M. Next regular meeting will be April 6th at 6:30 P.M. at the Holiday Lake Community Center, Lakeshore Drive, Brooklyn, Iowa.



President



Acting Clerk