

TENTATIVE AGENDA

**HOLIDAY LAKE – RURAL IMPROVEMENT ZONE
REGULAR MEETING OF TRUSTEES
Held at Holiday Lake Maintenance Office
6:30 PM Wednesday, January 3, 2018**

Call the Meeting to Order – Mike Beumer, President

Roll Call: Present –
Absent –
Visitors --

Additions to the Agenda: _____
Motion to adopt the Agenda _____ 2nd _____

Approval of Minutes:

Minutes from Regular Meeting held on December 6, 2017.

Motion to approve: _____ . Second by: _____ .

Reports:

Treasurer’s Report – Happe for the month ending December 31, 2017.

Motion to approve treasurer’s report: _____ . Second by: _____

Bills presented for payment:

Motion to approve bills for payment: _____ . Second by: _____

Unfinished Business:

Review Projects worked on during December.

New Business:

Other new business

Adjournment: _____ P.M.

Next Meeting to be held February 7 at 6:30 P.M. at Holiday Lake Maintenance Office.