

TENTATIVE AGENDA

**HOLIDAY LAKE – RURAL IMPROVEMENT ZONE
REGULAR MEETING OF TRUSTEES
Held at Holiday Lake Community Center
6:30 PM Wednesday, April 4, 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 March 7, 2018.

Motion to approve: _____ . Second by: _____ .

Reports:

Treasurer's Report – Happe for the month ending March 31, 2018.

Motion to approve Treasurer's report: _____ . Second by: _____

Report on special Budget Meeting held March 21st, 2018.

Bills presented for payment:

Carol Sherwood – Clerical October 2017 through March 2018 - \$70.00

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

Unfinished Business:

Review and prioritize projects for spring 2018.

New Business:

Other new business

Adjournment: _____ P.M.

Next Meeting to be held May 2 at 6:30 P.M. at Holiday Lake Community Center.