

The **Special Meeting of the Holiday Lake Rural Improvement Zone Trustees** was held at 6:30 P.M. on Wednesday, March 13, 2017 at the Holiday Lake Community Center, 101 Buena Vista Drive.

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

Trustees present: Mike Beumer, Dale Nelson, Rick Happe, Ron Snyder (by phone).

Absent: Del Sherwood (By phone) *RPV*

Visitors present:

### PUBLIC BUDGET HEARING

President Mike Beumer called the meeting to order and announced the purpose of this meeting is for the discussion and public comment on the Holiday Lake Rural Improvement Zone's proposed Budget for FYE 6/30/2018.


Treasurer, Rick Happe handed out copies of the Budget materials to all present. A discussion of the budget followed. It was also noted by Happe that budget may appear larger due to using the general fund for all activity this year. In prior years loans and repayment were budgeted separately.

A motion for the approval and adoption of the proposed budget was made by Dale Nelson. The motion was seconded by Ron Snyder and carried unanimously on a voice vote of the Trustees.

With no further business to discuss, the meeting was adjourned at 6:41 P.M.

Next meeting is scheduled for April 5th at 6:30 P.M at the Holiday Lake Community Center.

  
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President

  
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Clerk