

The **Special Meeting of the Holiday Lake Rural Improvement Zone Trustees** was held at 6:30 P.M. Monday November 28<sup>th</sup> at the Holiday Lake Community Center. The meeting was called to order at 6:33 by President, Mike Beumer.

Trustees present: Mike Beumer, Rick Happe, Dale Nelson, Del Sherwood and Ron Snyder

Absent: None

Others present: Carol Sherwood

#### BUSINESS MEETING

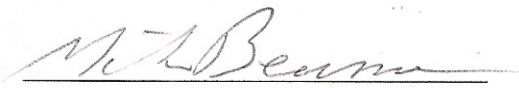
The purpose of this special meeting was to approve annual reports which need to be submitted by December 1, 2016. Rick Happe distributed copies of the Certification to the Auditor, the Annual Financial Report and the Annual Urban Renewal Report to the Trustees for their review.

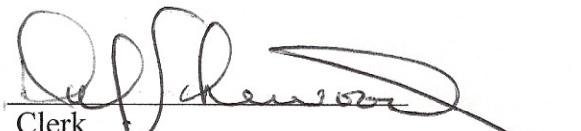
Happe reviewed the Certification to the County Auditor with the Trustees. Ron Snyder moved to approve the report as submitted. Del Sherwood seconded his motion. Carried by unanimous voice vote.

Happe reviewed the Annual Financial Report with the Trustees. Del Sherwood moved to approve the Annual Financial Report as presented with a second from Ron Snyder. Carried by unanimous voice vote.

Happe reviewed the Annual Urban Renewal Report with the Trustees. Ron Snyder moved to approve this report as presented and Dale Nelson Seconded the motion. Carried by unanimous voice vote.

As there was no further business to discuss, Ron Snyder moved to adjourn the meeting, Dale Nelson seconded. President Beumer adjourned the meeting at 6:50 P.M.

  
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President

  
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Clerk