Tuesday, December 15, 2020 7:00 p.m.

We will be following social distancing at the meeting and reduce the occupancy capacity of the Town Hall. Face masks are required per Governors order. This meeting can be attended by phone. Please call or email by Tuesday Dec 15 before 5pm to receive information about joining by phone.

- 1 CALL TO ORDER
- 2 PLEDGE OF ALLEGIANCE
- 3 OPEN FORUM FOR CITIZEN COMMENTS:

Business presented during this time will be limited to 5 minutes. The Board reserves the right to defer any action on business presented at this time if they feel they do not have enough information or if they feel it affects another property owners' interest. The meeting will be tape recorded for transcribing purposes only. Any business that cannot be completed during this meeting will be tabled until the next regular monthly meeting.

- 4 REVIEW AND APPROVAL OF AGENDA
- 5 APPROVAL OF CONSENT AGENDA ITEMS
  Regular Meeting Minutes 12/01/2020

List of Claims (List of Disbursements presented to Board at Meeting)

5a Affidavit of Official Interest in Claim:

- 6 AUDIT OF CLAIMS
- 7 CLERK/TREASURER REPORT

TREASURER'S REPORT Balance of November 30, 2020
General Fund \$ Current Month to Date
Road & Bridge To Deposit/Revenue \$
Total Available Deposit/R&B
Fire Fund Total Disbursements

Contingency Fund

Checks out
Checking

- 8. Maintenance Report
- 9 Old BUSINESS
  - a) Pit reclamation
  - b) Internet/Phone
  - c) Zoom Meetings
  - d) Organizational Meeting
  - e) New Policies
- 10. New BUSINESS
  - a) Budget Meeting
  - b Resolution Annual Polling Place
  - c)Pickup Repair
  - d) Rocks to Eagle Lake Road
  - e)
- 11. Misc.
- 12. Adjournment

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