**AGENDA**

**HOLIDAY LAKE – *RURAL IMPROVEMENT ZONE***

**PUBLIC MEETING and Bid Opening**

**6:00 PM Wednesday, August 13, 2025**

**Held at Holiday Lake Community Center**

Call the Meeting to Order – Tom Dvorsky, President

Attendance Trustees Present -

Absent -

Visitors - \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Corrections/Additions to the Agenda?:**

1. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
2. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Motion to adopt the agenda: \_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_\_ VOTE

**Approval of Minutes:**

Reading of Minutes from Regular Meeting held on June 4th, 2025.

Motion to approve: \_\_\_\_\_\_\_\_\_\_. Second by: \_\_\_\_\_\_\_\_\_\_\_\_. VOTE

**Reports:**

Treasurer’s Report – Rick Happe for the month ending July 31st , 2025.

Motion to approve: \_\_\_\_\_\_\_\_. Second by: \_\_\_\_\_\_\_\_ VOTE

**Bills presented for payment:**

Motion to approve payment: \_\_\_\_\_\_\_\_\_. Second by: \_\_\_\_\_\_\_\_ VOTE

**Unfinished Business:**

**New Business:**

Adjournment: \_\_\_\_\_\_\_\_\_\_\_\_ P.M.

Next Meeting to be held\_\_\_\_\_\_\_\_\_,2025, at 6:00 P.M. at Holiday Lake Community Building.