**TENTATIVE AGENDA**

**HOLIDAY LAKE – RURAL IMPROVEMENT ZONE**

**REGULAR MEETING OF TRUSTEES**

**Held at Holiday Lake Community Center**

**6:00 PM Wednesday February 1st, 2023**

Call the Meeting to Order – , President

Roll Call: Present -

 Absent –

 Visitors –

Additions to the Agenda: Budget Discussion

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

**Approval of Minutes:**

Minutes from Regular Meeting held on January 4th, 2022.

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

**Reports:**

Treasurer’s Report – Happe for the month ending January 31st, 2022.

 Motion to approve Treasurer’s report: \_\_\_\_\_\_. Second by: \_\_\_\_\_\_\_\_

**Bills presented for payment:**

Motion to approve bills for payment: \_\_\_\_\_\_\_\_\_. Second by: \_\_\_\_\_\_\_\_

**Unfinished Business:**

**New Business:**

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

Next Meeting to be held March 1st , 2023, at 6:00 P.M. at Holiday Lake Community building.