**TENTATIVE AGENDA**

**HOLIDAY LAKE – RURAL IMPROVEMENT ZONE**

**REGULAR MEETING OF TRUSTEES**

**Held at Holiday Lake Community Center**

**6:00 PM Wednesday April 5th, 2023**

Call the Meeting to Order – , President

Roll Call: Present -

 Absent –

 Visitors –

Additions to the Agenda: Refer to Unfinished business.

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

**Approval of Minutes:**

Minutes from Regular Meeting held on March 15th, 2023.

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

Minutes from Special (public Budget) meeting held on March 15th, 2023.

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

**Reports:**

Treasurer’s Report – Happe for the month ending March 31st, 2023.

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

**Bills presented for payment:**

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

**Unfinished Business:**

Discussion & approval for the excavation of  Bob’s Cove Lake discharge pipe area and sediment basins.

Discussion & approval for the dredging of Hap’s Cove for the fall of 2023.

Discussion & approval to install Danielson’s dock that was repaired by Manatt’s.

Discussion & approval of installing Hershey’s boat lift.

Discussion & approval of reinstalling Reta Callahan’s two docks and boat lift.

**New Business:**

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

Next Meeting to be held May 3rd , 2023, at 6:00 P.M. at Holiday Lake Community building.