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April 24th, 2024—

The Special (public) Meeting of the Holiday Lake Rural Improvement Zone Trustees held a meeting at $\dot{0}$ 00 P.M. on Wednesday, April 24th, 2024, at the Holiday Lake Community Center, Lakeshore Drive.

The meeting was called to order at 6:03 pm by President, Brad Storm.

Trustee's present: Brad Storm, Rick Happe, Tom Dvorsky, Tom Hinder

Absent: Todd Eiler Visitors present:

Public Budget Hearing

President Brad Storm announced the purpose of this special public meeting is for the public to review and comment on the Holiday Lake Rural Improvement Zone's proposed Budget for FYE 6/30/2025.

Treasurer Rick Happe handed out copies of the Budget materials to all that was present. A discussion of the budget followed.

There was no further Questions.

Tom Dvorsky made a motion to approve and adopt the budget for fiscal year end 2025. The motion was econded by Brad Storm and carried unanimously on a voice vote of the Trustees.

A motion to adjourn the public portion of the meeting was made by Brad Storm and seconded by Tom Dvorsky. The motion was carried out and the public meeting was adjourned at 6:11 p.m.

Proceeding

3/1/2024-

Clerk