

October 13th, 2022

The Non-Scheduled meeting of the Holiday Lake Rural Improvement Zone Trustees was held at 6:20 P.M. on Thursday, October 13th, 2022. At Holiday Lake community center.

The meeting was called to order by President, Brad Storm

Trustees present: Tom Dvorsky, Brad Storm, Todd Eiler, Mike Stoos, Rick Happe by phone

A non-scheduled meeting was held to discuss and approve funding change notice for the spillway. This change is being implemented in order to have the funds to continue to dredge and remove sediment at holiday lake.

The letter is to the Holiday Lake Board of Directors and is to change the Fundings from 100% Riz to a 50/50 split between them.

Motion was made by Brad Storm to implement the changes, Seconded by Tom Dvorsky. Motion carried by a unanimous voice vote.

As there being no further business to come before the Trustees, President Brad Storm adjourned the meeting at 7:00 P.M. Tom Dvorsky moved to approve and seconded by Todd Eiler. Motion carried by a unanimous voice vote.



President



Clerk