The **Special (public) Meeting of the Holiday Lake Rural Improvement Zone Trustees** held a meeting at 6:00 P.M. on Thursday, March 3<sup>rd</sup>, 2022, at the Holiday Lake Community Center, Lakeshore Drive.

## The meeting was called to order at 6:06 pm by President, Brad Storm.

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

Absent: Todd Eiler

Visitors present: Chelse Beumer

## **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 6/30/2023.

Treasurer, Rick Happe handed out copies of the Budget materials to all 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 2023. The motion was seconded by Jim Patten 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 carried and the public meeting was adjourned at 6:08 p.m.

President

Clerk