The **emergency project meeting of the Holiday Lake Rural Improvement Zone Trustees** was held on August 26th, 2020 @ 7pm.

The meeting was called to order by Riz Trustee Brad Storm

Trustees present: Dale Nelson, Brad Storm

By Phone: Todd Eiler, Tom Dvorsky

Absent:

Visitors: Rick Kriegel, Rick Hudson, Mike Beumer

This meeting was held at the request of Rick Hudson and Mike Beumer.

Rick Hudson requested a decision by RIZ as to get started on repairing the concrete tile while the lake level is low and prior to upcoming rain.

Rick Hudson estimated that the repair would not exceed $5,000.

It was agreed by the above trustees to fund the overflow tile repair not to exceed $5,000.

Holiday Lake would coordinate the repair with contractor Rick Kriegel.

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President Clerk