

June 12th, 2022

The Non-Scheduled meeting of the Holiday Lake Rural Improvement Zone Trustees was held @ 7:00 P.M. on Sunday, June 12th, 2022. At 5001 N Lakeshore Drive, Brooklyn, IA 52211.

The meeting was called to order by President, Brad Storm

Trustees present: Tom Dvorsky, Rick Happe, Brad Storm

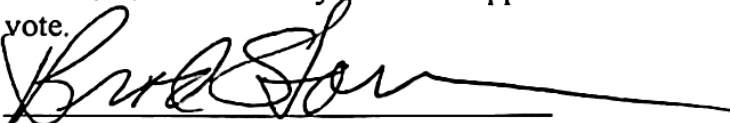
Absent: Todd Eiler, Jim Patten

A non-scheduled meeting was held reviewing the 2022 RIZ budget and the 2022 debt certification expenditures year in preparation for the June 15th north shoreline dredge project public meeting and bid opening.

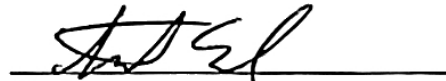
Bailey Lampe PE, French-Reneker and Associates provided a project estimated cost for the north shoreline dredge bid between \$225,000 - \$250,000. Bailey advised that if the bids were a few percent higher than \$250,000 that we should be prepared to have a maximum cost in mind (for example, five or ten percent over the estimated cost of \$250,000). That way, if we choose to reject bids, it can be justified to the contractor.

After review of the budget and debt certification year-to-date expenditures, there was unanimous consensus that RIZ could finance a dredge project cost of 5-10% over the estimate cost of \$250,000.

As there being no further business to come before the Trustees, President Brad Storm adjourned the meeting at 7:30 P.M. Tom Dvorsky moved to approve and seconded by Rick Happe. Motion carried by a unanimous voice vote.



President



Clerk