**TENTATIVE AGENDA**

**HOLIDAY LAKE – RURAL IMPROVEMENT ZONE**

**REGULAR MEETING OF TRUSTEES**

**Held at Holiday Lake Community Center**

**6:00 PM Wednesday October 9th, 2024**

Call the Meeting to Order – , President

Trustees Present -

Absent -

Visitors -

**Additions to the Agenda:** North Boat Ramp chip and seal

Motion to adopt the agenda: \_\_\_\_\_\_\_\_\_\_\_\_\_ 2nd \_\_\_\_\_\_\_\_\_\_\_

**Approval of Minutes:**

Minutes from Regular Meeting held on September 4th , 2024

Motion to approve: \_\_\_\_\_\_\_\_\_\_. Second by: \_\_\_\_\_\_\_\_\_\_\_\_.

Minutes from Organizational Meeting held on September 4th , 2024

Motion to approve: \_\_\_\_\_\_\_\_\_\_. Second by: \_\_\_\_\_\_\_\_\_\_\_\_.

**Reports:**

Treasurer’s Report – Rick Happe for the month ending September 30th, 2024.

Motion to approve Treasurer’s report: \_\_\_\_\_\_. Second by: \_\_\_\_\_\_\_\_

**Bills presented for payment:**

Motion to approve bills for payment: \_\_\_\_\_\_\_\_\_. Second by: \_\_\_\_\_\_\_\_

**Unfinished Business:**

**New Business:**

Adjournment: \_\_\_\_\_\_\_\_\_\_\_\_ P.M.

Next Meeting to be held November 6th,2024, at 6:00 P.M. at Holiday Lake Community building.