**TENTATIVE AGENDA**

**HOLIDAY LAKE – RURAL IMPROVEMENT ZONE**

**REGULAR MEETING OF TRUSTEES**

**Held at Holiday Lake Community Center**

**6:00 PM Wednesday February 5th, 2025**

Call the Meeting to Order – , President

Trustees Present -

Absent -

Visitors -

**Additions to the Agenda:**

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

**Approval of Minutes:**

Minutes from Regular Meeting held on January 8th, 2025.

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

**Reports:**

Treasurer’s Report – Rick Happe for the month ending January 31st, 2025.

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

**Bills presented for payment:**

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

**Unfinished Business:**

**New Business:**

**Review FY 2026 Budget for Publication**

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

Next Meeting to be held March 5th,2025, at 6:00 P.M. at Holiday Lake Community building.