**TENTATIVE AGENDA**

**HOLIDAY LAKE – RURAL IMPROVEMENT ZONE**

**REGULAR MEETING OF TRUSTEES**

**Held at Holiday Lake Community Center**

**6:00 PM Wednesday January 8th, 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 November 27th , 2024.

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

**Reports:**

Treasurer’s Report – Rick Happe for the month ending December 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 February 5th,2025, at 6:00 P.M. at Holiday Lake Community building.