

AGENDA FOR THE REGULAR MEETING OF COUNCIL  
**Resort Village of Chitek Lake**  
To be held on December 14, 2023 at 5:00 PM

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. ADOPTION OF MINUTES**
  - 3.1 Of the Regular Meeting on November 16, 2023
- 4. APPROVAL OF ACCOUNTS AND FINANCIALS**
  - 4.1 Approval of Payments November 16 2023 to December 14 2023
  - 4.2 Bank Reconciliation Reports for November 2023
  - 4.3 Financial statements Month end November 30, 2023
- 5. OLD BUSINESS**
- 6. NEW BUSINESS**
  - 6.1 1992 Champion Grader Sale
  - 6.2 Insurance Policy Review
  - 6.3 Pickleball Insurance
  - 6.4 Fee Guide
  - 6.5 Auditor Appointment
  - 6.6 Lawyer appointment
  - 6.7 Shoreline Permitting Discussion
  - 6.8 Debenture Signing
  - 6.9 Christmas Bonus and Office Hours
  - 6.10 Request for Transfer of Boat Permit 7 with Sale of Property
  - 6.11 Request for Transfer of Boat Permit 101 and 102 with Sale of Property
- 7. IN CAMERA**
- 8. ADJOURNMENT**
  - 8.1 Next Regular Meeting, January 18<sup>th</sup>, 2024 at 6:00PM