

AGENDA FOR THE REGULAR MEETING OF COUNCIL
Resort Village of Chitek Lake
To be held on November 21, 2024 at 6:00 PM

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **ADOPTION OF MINUTES**
 - 3.1 Of the Regular Meeting on October 17, 2024.
4. **APPROVAL OF ACCOUNTS AND FINANCIALS**
 - 4.1 Approval of Payments September 20, 2024 to October 17, 2024.
 - 4.2 Bank Reconciliation Reports for October 2024.
 - 4.3 Financial statements Month end October 31, 2024.
5. **DELEGATES**
 - 5.1 Fire Chief, Marty Alberts
6. **COMMUNICATIONS**
 - 6.1 Resident at Lot 07 Block 02 would like approval of shoreline lease with sale of property.
 - 6.2 Resident at Lot 15 Block M submitted a building permit for a new build on vacant lot.
7. **OLD BUSINESS**
 - 7.1 Hall generator repaired. New control panel and sensor installed
 - 7.2 Office and Hall Security system upgrade: looking into options
 - 7.3 Hall water system replacement early December 2024.
8. **NEW BUSINESS**
 - 8.1 F350 at shop for repairs. Expected return Nov 20, 2024.
 - 8.2 Christmas Social December 7, 2024
 - 8.3 Lady of the Lake – Donation for 2025
 - 8.4 TAXervice: Tax Lien Registrations
 - 8.5 Fee Guide Review 2025
 - 8.6 Campground Fee review 2026
 - 8.7 Fall Newsletter – Distribution Friday Nov22
9. **IN CAMERA**

Future Planning, operational, Land
10. **ADJOURNMENT**
 - 10.1 Next Council Meeting, December 19, 2024 at 6:00PM