

AGENDA FOR THE REGULAR MEETING OF COUNCIL

Resort Village of Chitek Lake

To be held on May 19th, 2022 at 5:00 PM

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. ADOPTION OF MINUTES**
 - 3.1 Of the Regular Meeting on April 21st, 2022
 - 3.2 Of the Budget Meeting on April 22nd, 2022
- 4. COMMUNICATIONS**
 - 4.1** Speed Concerns
- 5. APPROVAL OF ACCOUNTS AND FINANCIALS**
 - 5.1 Approval of the following payments:
 - Main Acct CK# 9031 - #9034, Online payment #20220515 - #FR968643 (\$32908.94)
 - Hall Acct Online Payment 5820 - 5830 (\$498.41)
 - Rec Site Acct Online payment #5810 - 5853 (\$377.67)
 - 5.2 Bank Reconciliation Reports for April 2022
- 6. OLD BUSINESS**
 - 6.1 Acknowledgement of Education School Tax
 - 6.2 Acknowledgement of Base Tax
 - 6.3 Acknowledgement of Lagoon Levy
 - 6.4 Tax levy and notices
 - 6.5 Trailer Purchase
 - 6.6 MB4 Parcel change tie to existing property.
- 7. NEW BUSINESS**
 - 7.1 Ranch Ehrlo agreement
 - 7.2 Discussion of lagoon project, bring forth into 2022
 - 7.3 Nuisance permit holders
 - 7.4 Building Permit Application Lot 01 Block H
 - 7.5 Building Permit Application Lot 11 Block C
 - 7.6 Building Permit Application Lot 06 Block 13
 - 7.7 Building Permit Application Lot 06 Block 4
- 8. IN-CAMERA**
 - 8.1 HR
 - 8.2 Land Discussions
 - 8.3 General Operation Discussion
- 9. ADJOURNMENT**
 - 9.1 Next Regular Meeting June 16th at 6:00pm