

AGENDA FOR THE REGULAR MEETING OF COUNCIL
Resort Village of Chitek Lake
To be held on January 16, 2025 at 6:00 PM

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**
3. **ADOPTION OF MINUTES**
 - 3.1 Of the Regular Meeting on December 19, 2024.
4. **APPROVAL OF ACCOUNTS AND FINANCIALS**
 - 4.1 Approval of Payments December 17, 2024 to January 17, 2024.
 - 4.2 Bank Reconciliation Reports for December 2024.
 - 4.3 Financial statements Month end December 31, 2024.
5. **COMMUNICATIONS**
 - 5.1 Resident at Lot 19 Block D has submitted a building permit for approval.
 - 5.2 Resident at Lot 18 Block D has submitted a building permit for approval.
6. **OLD BUSINESS**
 - 6.1 Resident at Lot 5 Block P council review of building permit.
 - 6.2 Lady of the Lake – Donation for 2025
 - 6.3 Property Taxes Due December 31, 2024 (interest applied as of January 9, 2025)
 - 6.4 Security Cameras for Hall/Office – BLINK
7. **NEW BUSINESS**
 - 7.1 Bush Buddies Donation
 - 7.2 Letter to FNPL final read
 - 7.3 Year End; Audit Feb 19, 2025.
 - 7.4 Septic Trucks weather tolerance
 - 7.5 Town inventory provided for council review
8. **IN CAMERA**

Future Planning, operational, Land
9. **ADJOURNMENT**
 - 9.1 Next Council Meeting, February 20, 2025 at 6:00PM