

AGENDA FOR THE REGULAR MEETING OF COUNCIL
Resort Village of Chitek Lake
To be held on March 20, 2024 at 5:00 PM

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. ADOPTION OF MINUTES**
 - 3.1 Of the Regular Meeting on February 15, 2024
- 4. APPROVAL OF ACCOUNTS AND FINANCIALS**
 - 4.1 Approval of Payments February 15, 2024 to March 20, 2024
 - 4.2 Bank Reconciliation Reports for February 2024
 - 4.3 Financial statements Month end February 31, 2023
- 5. COMMUNICATIONS**
 - 5.1 Resident concern drainage Chitek Dr
- 6. NEW BUSINESS**
 - 6.1 Letter from Auditor regarding Asset Retirement Obligations
 - 6.2 Assessment Roll open until April 15, 2024
 - 6.3 Property in arrears 2023
 - 6.4 Budget Items for Discussion
- 7. IN CAMERA**
 - 7.1 Human Resources, Summer Staffing
 - 7.2 Operations and Strategic Planning
- 8. ADJOURNMENT**
 - 8.1 Next Regular Meeting, April 18th, 2024 at 6:00PM