

AGENDA FOR THE REGULAR MEETING OF COUNCIL
Resort Village of Chitek Lake
To be held on February 15, 2024 at 6:00 PM

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. ADOPTION OF MINUTES**
 - 3.1 Of the Regular Meeting on January 18, 2024
- 4. APPROVAL OF ACCOUNTS AND FINANCIALS**
 - 4.1 Approval of Payments January 18, 2024 to February 15, 2024
 - 4.2 Bank Reconciliation Reports for January 2024
 - 4.3 Financial statements Month end January 31, 2023
- 5. COMMUNICATIONS**
 - 5.1 Resident concern for live trapping cats
- 6. OLD BUSINESS**
 - 6.1 Board of Appeal appointments
- 7. NEW BUSINESS**
 - 7.1 Campground Water Startup
 - 7.2 AED Machine Batteries
 - 7.3 Assessment Roll Preparation
 - 7.4 Meeting Times and June Meeting Date
- 8. IN CAMERA**
 - 8.1 Human Resources, Summer Staffing
 - 8.2 Operations
- 9. ADJOURNMENT**
 - 9.1 Next Regular Meeting, February 15th, 2024 at 6:00PM