Board Meeting



Tuesday, September 17, 4:00pm

In Person:

Online (Teams):

Phone (audio only):

Cormorant Town Hall 10929 Co Hwy 5 Join the meeting now Meeting ID: 273 926 139 863 <u>+1 218-302-5994,,277706578#</u>

Pelican Rapids, MN 56572

Passcode: EkQTU5

Phone conference ID: 277 706 578#

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Introductions and Announcements
- IV. Public Comment
- V. Approval of Agenda
- VI. Approval of last Meeting Minutes
- VII. Treasurer's Report
 - a. Current Financial Report
 - b. Approval of Claims and Disbursement
- VIII. Lake Coordinator Report
 - a. Flowering Rush
 - b. Swimmers Itch
 - c. Septic Systems records
 - d. 2025 contract
- IX. Board Member Reports
- X. Old Business
 - a. Water and Sewer update
 - b. Incorporation update
- XI. New Business
- XII. Next Meeting: Annual Meeting: December 3, 4:00pm
- XIII. Adjournment