

Special Meeting & Board Meeting



Tuesday, December 3, 4:00pm

In Person:

Cormorant Town Hall
10929 Co Hwy 5
Pelican Rapids, MN 56572

Online (Teams):

[Join the meeting now](#)
Meeting ID: 264 468 475 352
Passcode: p5RM9Z8D

Phone (audio only):

[+1 218-302-5994](tel:+12183025994),954274446#
Conference ID: 954 274 446#

AGENDA

- I. **Special Meeting of membership to approve up to \$75,000 on well water testing**
- II. Board Meeting Call to Order
 - a. Pledge of Allegiance
 - b. Introductions and Announcements
 - c. Approval of Agenda
 - d. Approval of last Meeting Minutes
- III. Public Comment
- IV. New Business
 - a. Swimmer's Itch
 - b. Set 2025 Meeting Dates
- V. Treasurer's Report
 - a. Current Financial Report
 - b. Approval of Claims and Disbursement
 - c. Assign Fund Balances
- VI. Lake Coordinator Report
 - a. 2025 Programs
- VII. Board Member Reports
- VIII. Old Business
 - a. PGOLID Activities Chart
 - b. Water and Sewer update
 - c. Incorporation update
- IX. Next Meeting: April ??, 4:00pm
- X. Adjournment