

**RESORT VILLAGE OF FORT SAN AGENDA SPECIAL MEETING OF
COUNCIL Tuesday, April 25, 2024, at 1:00 p.m.**

1. Call to Order – 1:00 p.m.
2. Agenda – Adopted as circulated
3. Discuss and Approve the 2023 Audited Financial Statements
4. Review the 2024 Budget
5. Bylaw No. 01-2024 A Bylaw to Provide for a Base Tax
6. 2024 CAO Salary – In Camera
7. Adjournment