

RESORT VILLAGE OF FORT SAN AGENDA REGULAR MEETING OF COUNCIL
Tuesday August 17, 2021, at 7:00 p.m.

1. Call to Order
2. Adoption of Agenda
3. Delegations
 - 3.1. Friends of Fort San
4. Minutes
 - 4.1. Draft Fort San Minutes Regular Meeting July 20, 2021
 - 4.2. Draft Fort San Minutes Special Meeting July 30, 2021
5. Business arising from Minutes
6. Financials
 - 6.1. Accounts for Approval – August 12 2021
 - 6.2. Financial Statements – July 31, 2021
 - 6.3. Bank Reconciliation – July 31, 2021
7. Old Business
 - 7.1. 2020 Fort San Audit
8. New Business
 - 8.1. Request for Decision – Extension of Tax Payment Discount Period
 - 8.2. Request for Decision – Signing Authority
 - 8.3. Request for Decision – Uncollectable Accounts
9. Introduction of Bylaws
 - 9.1. Bylaw to establish an extension of time – Financial Statement
10. Correspondence
 - 10.1. NVWMA Meeting Minutes June 14 2021
11. Reports
 - 11.1. CAO
 - 11.2. Other
 - 11.2.1. Administrator Recruitment Committee
12. Next Meeting: September 21, 2021, at 7:00 p.m.
13. Adjournment