

RESORT VILLAGE OF FORT SAN AGENDA REGULAR MEETING OF COUNCIL
Tuesday, November 19, 2021, at 2:00 p.m.

1. Call to Order – 2:00 p.m.
2. Appoint CAO
3. Agenda – adopted as circulated
4. Minutes - October 19, 2021 – Regular Meeting
5. Delegations - Grasslands News, Alan Hustak
6. Public Hearing
No public hearing scheduled for this meeting
7. Financials
 - General Accounts Payable - \$14,778.60
 - Financial Statements – October 31, 2021
 - Bank Reconciliation – October 31, 2021
8. Old Business
 1. Disclosure Statements – November 30, 2021
 2. 250-252 Murry Avenue – Safety Concerns
9. New Business
 1. Lease Agreement
 2. SUMA Health Benefits
 3. MEPP Pension Plan
 4. Security System Quote
 5. Tenant Insurance
 6. SUMA Conference April 3-6, 2021
 7. Snow Removal
 8. Thank You Letter – Fixing Pot Holes
10. Introduction of Bylaws
 1. Bylaw No. 02-2021 Authorization of Expenditures
11. Correspondence:
None.
12. Reports
 - CAO
 - Committee – Search and Transition
 - Other

13. Next Meeting: December 21, 2021, at 7:00 p.m.

14. Adjournment