

RESORT VILLAGE OF FORT SAN AGENDA REGULAR MEETING OF COUNCIL
Tuesday, December 20, 2022, at 6:30 p.m.

1. Call to Order – 6:30 p.m.
2. Agenda – Adopted as circulated
3. Minutes – November 15, 2022 – Regular Meeting
4. Delegations
No delegations scheduled.
5. Public Hearing
No public hearing scheduled.
6. Financials
 - Accounts for Approval - \$28,033.65
 - Employee Salaries - \$4,774.37
 - Statement of Financial Activities – November 30, 2022
 - Bank Reconciliation – November 2022
7. Old Business
 1. Brent Kinvig - Property line discussion
 2. Rexentre Contribution
8. New Business
 1. Christmas Donation
 2. Letter to Council - Soup for the Soul
 3. Fire Dispatch Clients Letter
 4. Appoint Western Municipal Consulting for 2023
 5. Appoint Dudley & Company LLP for the 2022 Audit
 6. 2023 Council Committees/Deputy Mayor Schedule
9. Correspondence:
No correspondence
10. Reports
 1. CAO
 2. Committees
 3. Other
11. Next Meeting: January 17, 2023, at 6:30 p.m.
12. Adjournment