

RESORT VILLAGE OF FORT SAN AGENDA REGULAR MEETING OF COUNCIL
Tuesday, January 17, 2022, at 6:30 p.m.

1. Call to Order – 6:30 p.m.
2. Agenda – Adopted as circulated
3. Minutes – December 20, 2022 – Regular Meeting
4. Delegations
No delegations scheduled.
5. Public Hearing
No public hearing scheduled.
6. Financials
 - Accounts for Approval - \$54829.01
 - Employee Salaries - \$4,996.32
 - Statement of Financial Activities – December 31, 2022
 - Bank Reconciliation – December 2022
7. Old Business
 1. Appoint Dudley & Company LLP for the 2022 Audit
8. New Business
 1. Calling Lakes District Planning Commission Contribution Letter
 2. Community Policing Report
 3. East Central Transportation Planning Committee
9. Correspondence:
No correspondence
10. Reports
 1. CAO
 2. Committees
 3. Other
11. Next Meeting: February 14, 2023 at 6:30 p.m.
12. Adjournment