

COMMISSIONER MEETING

December 20, 2021

AGENDA

Omaha Center – 3:00 pm

1. Call to order
2. Approval of Agenda
3. Approval of November 15, 2021 minutes AND Special meeting held on Dec 9, 2021
4. Old Business:
 - a. Docks on Lake Thunderbird; Winnebago Cr.- Attorney Devon Holder has sent a letter with no response. He also tried calling both, with no return call. He sent another letter December 1st stating they **would not** be eligible to purchase a new boat sticker and will have to have the boats removed from the lake.
 - b. Baseheart Campground proposals –
 - c. Fire Hydrants – Received letter from attorney representing Cherokee Village Waterworks and forwarded to Matt Bishop for a response.
 - d. Update on Omaha pool bids
 - e. Landscaping proposal
 - f. Phillip Dedas – update on the lake view lot
 - g. John Deere lease
5. YTD Income and expense report through November 30, 2021
6. New business
 - a. Midlake Marina boat slips and contract
 - b. Approval of changes to Employee Policies and Procedures
 - c. Budget approval
 - d. American Land Tower bid
 - e. Payment from settlement
 - f. Election model and approved timeline shared
7. Property Owners opportunity to comment (held to 3 minutes)
 - a. Karen Page – Discuss trails and SID land
8. Motion to adjourn