

COMMISSIONER MEETING

February 21, 2022

AGENDA

Omaha Center Auditorium at 6:00 PM

1. Call to order
2. Approval of Agenda
3. Approval of January 17, 2022 meeting
4. Old Business:
 - a. Docks on Lake Thunderbird; Winnebago Cr.- Attorney Grant Cox
 - b. Fire Hydrants – Update from attorney Grant Cox
 - c. GM Spending limit approval
 - d. Coopershares update – Los Indios
 - e. Update on SID office move
5. YTD Income and expense report through December 31, 2021
6. New business
 - a. McKenzie Forensic Auditors – 2020 forensic and 2021 basic
 - b. ARDOT agreement
 - c. Lake Committee update – wave boats policies
 - d. Golf Committee update – private versus public
 - e. Nominations for Commissioners
7. Property Owners opportunity to comment (held to 3 minutes)
 - a. Mike Morris Tree Service – past due invoice from 9/2020
8. Motion to adjourn