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Board of Directors Meeting Agenda
Wednesday, April 12, 2023, at 1:30pm TBK Bank Board Room and Hybrid Zoom Meeting

- Call to Order (John Jacobson)
- Roll Call – names of those present and online
- GTA Forum (15 minutes)
- New Agenda Items for this meeting?
- Approve March 8, 2023, Board of Directors Meeting Minutes
- March 2023 Financial Report – Scott Reed
- Committee Reports
 - Commons Report – Chris Wasik
 - Water – Sandy Long/Jann Hopp
 - Forestry – Dana Braatz
 - Architecture – Todd Allen
 - Communications – Linda Craig
 - Finance – Dennis Witte
 - STR – Jan Johnson
 - Roads – Rick Reese
 - Roads Transition Committee Update – Rick Reese
 - Nominating Report – Anna Hargis
- Communications Received
- Old Business
 - Fire House Update – Rory Loebig
- New Business
 - Discussion/Approval for Game Trail Vote on Roads Equipment Purchase
 - Frozen Water Lines Discussion
 - Bank Balance discussion at Collegiate Bank
 - Finance Committee Chair resignation and appointment
 - Board Member Resignation
- Board Meeting Adjourned
- Call to Order Executive Session

Next meeting: May 10th at Sangre de Cristo Community Room

To attend by Zoom:

Join Zoom Meeting

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