

SID COMMISSIONER MEETING

December 21, 2023

MEETING AGENDA

North Golf Course @ 4pm

Call to order – roll call

- a. Moment of silence
- b. Approval of agenda,
- c. Approval of minutes from November 20, 2023, meeting

Property Owner discussion: (held to 3 minutes)

Old Business:

- a. Guest pass proposal by Tony Stallsmith
- b. New American Tower proposal – agreement for signature
- c. 2024 Rates – Golf, swimming, marina's, boat stickers, employee increase, etc.
- d. Marina lease updates
- e. Erosion report from North Course

New business:

- a. Dam Safety report from inspection and training
- b. Commissioner fees

GM Update:

- a. Omaha Spillway and Dam updates
- b. Pump replacement at South Course

Property Owners opportunity to comment (held to 3 minutes)

Executive Session

Motion to adjourn