SID COMMISSIONER MEETING

December 21, 2023

MEETING AGENDA

**North Golf Course @ 4pm**

Call to order – roll call

* 1. Moment of silence
  2. Approval of agenda,
  3. Approval of minutes from November 20, 2023, meeting

Property Owner discussion: (held to 3 minutes)

Old Business:

1. Guest pass proposal by Tony Stallsmith
2. New American Tower proposal – agreement for signature
3. 2024 Rates – Golf, swimming, marina’s, boat stickers, employee increase, etc.
4. Marina lease updates
5. Erosion report from North Course

New business:

1. Dam Safety report from inspection and training
2. Commissioner fees

GM Update:

1. Omaha Spillway and Dam updates
2. Pump replacement at South Course

Property Owners opportunity to comment (held to 3 minutes)

Executive Session

Motion to adjourn