

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Thursday, August 26, 2021 9:25 am

Minutes

1. Call meeting to order, verify compliance with the Open Meeting Law

The meeting was called to order at 9:25 am by Chairman Mike Mittelstadt. He verified compliance with open meeting laws.

2. Roll Call: Brad Horner, Pat Sullivan, Paul Burke, Mike Mittelstadt Absent: Ken Keegstra, Peter Kinsman, Ray Demaskie

3. Approval of Agenda

Sullivan made a motion to approve the agenda with the addition of the Meronek Meadows loan payment to item 5, second by Burke. The motion passed.

4. Approval of withdrawal from dredging savings account

Sullivan made a motion to withdraw \$175, 484.31 from the Dredging Savings Account at Community First Bank, second by Horner. The motion passed.

5. Approve payment of dredging loan payment due September 15th

Sullivan made a motion to make the dredging loan payment of \$175, 484.31 and Meronek Meadows loan payment of \$8,169.00 by the due date of September 15, second by Horner. The motion passed.

6. Adjourn

MM/Aug 26, 2021