

LAKE REDSTONE PROTECTION DISTRICT

Board Meeting

Monday, December 19, 2022, 9 am

Virtual Meeting

MINUTES

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

Mittelstadt called the meeting to order at 9:07 am. He confirmed the meeting complied with open meeting laws.

2. Roll Call: On the phone: Mike Mittelstadt, Paul Burke, Pat Sullivan, Ken Keegstra

3. Approval of Agenda

Burke made a motion to approve the agenda, second by Keegstra. The motion passed.

4. Approve voucher

MBE

3rd quarter payroll reports & tax forms

\$136.85

Mittelstadt made a motion to approve payment of the invoice from MBE, seconded by Sullivan. The motion carried.

5. Adjourn

The meeting was adjourned at 9:10 am.

KK 12/19/22