

AGENDA
TIMBER LAKE CITY BOARD
SPECIAL MEETING
MARCH 22, 2022
6:00 PM
CITY FINANCE OFFICE

	<i>Tentative Time for Agenda Item</i>
1. Call to Order & Roll Call	6:00 PM
2. Declaration of Conflict of Interest	
3. Approval of Meeting Agenda	6:05 PM
4. New Business	6:10 PM
A. Annual Report (2021)	
B. Audit Report (2021)	
C. Community Development Block Grant (CDBG) Application	
D. SD-DANR Revolving State Fund (RSF) Loan/Grant Application	
E. EPA Funding (Lead in Water Service Lines)	
10. Adjourn	7:00 PM

SDCL 1-25-2 (sections 1-5) allows a majority of the body present to vote to close a meeting when discussion revolves around 1) personnel, 2) legal matters or 3) contract negotiations. Meetings may also be closed for certain 4) economic development matters (SDCL 9-34-19).

POSTED: Monday, 3/21/2022 3:45 PM

SENT TO *TIMBER LAKE TOPIC* & CITY ATTORNEY: Mon 3/21/2022 3:28 PM

POSTED TO WEBSITE: Monday, 3/21/2022 4:00 PM