

# Village Of Donnellson

## Board Meeting Agenda

Donnellson Community Center

February 14<sup>th</sup> 2022, Monday@10:00AM

Closed To Public/ Masks MUST be worn in office

Pledge of Allegiance

Roll Call

Approval of Minutes (2-4)

Approval of Treasurer's Report (5-7)

Approval of ~~Res~~ Bills (8-9)

Clerk/Treasurer Questions

Trustee's Concerns

Water Concerns

Policy & Practices

Public Comments

### Committee Reports

Roads & Parks

Water/Sewer

Police

Ordinances

Grants

Internal Financial Review

### Old Business

Cures Finalized in Portal

ARPA-continuing to work on

### New Business

- 1 Water Tower Inspection and Cleaning (10)
- 2 MFT Paperwork (11-13)
- 3 Audit Engagement Letter for Scheffel Boyle
- 4 Need to transfer one/some accounts to different bank to maintain FDIC standards
- 5 Need date when Board Members will be available to work on BUDGET!!
- 6 Continue to discuss water issues and possible contract with EJ Water
- 7 Purchase CD this month? Yes or No