

## Skaha Estates Improvement District

### Agenda – February 18, 2025 6PM

1/ Call to order

2/ Delegate – no delegate

3/ Adoption of the minutes of the January 22, 2025, meeting

4/ Business arising from the minutes

- VFD Grant
- Shower at the park requires repair

5/ Financial Report – January 2025

Not available until 2024 year end complete

6/ Operations Report – January 2025

7/ Correspondence

- Petition to exclude property – 248 Eastside Road
- 2024 Financial Statement

8/ New Business

- Camberly Cove – one quote received KRS Contracting Ltd.
- Communication for March 2025; outcome of Open House, announce AGM date (April 22) and Trustee position vacant
- Open House  
Matt Taylor has offered to maintain online portion of meeting

9/ Next Meeting

February 19, 2025 – Open House 7PM – set up at 6PM

March

10/ Adjournment