



Website: https://www.nlakes.cc

AGENDA MEMBERSHIP MEETING November 20, 2025 – 7 pm

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Word of Faith Assembly 3701 Bogard Road

ZOOM Meeting ID: 843 2051 5284 Passcode: NLCC

1. CALL TO ORDER - Welcome / Introductions / Quorum / Pledge (7:00 pm)

- 2. AGENDA APPROVAL
- 3. PRIOR MEETING MINUTES APPROVAL
 - a. September 25, 2025 Membership Meeting (click here)
- **4. AUDIENCE PARTICIPATION #1** (Three minutes per person)

15 Minutes

- Reserved for topics not already on the agenda
- 5. CORRESPONDENCE & ACTIVITY SUMMARY (click here)

(Hanson)

- 6. OFFICER / COMMITTEE REPORTS
 - a. President's Report Verbal

(Hanson)

b. Treasurer's Report - (click for Balance Sheet & Budget Report)

(Coleman)

c. Finance Committee - Met 11/11 to prepare (Draft 2026 Budget).

(Calandri)

d. Bylaws Committee - No meeting. No report.

(Smith)

e. Nomination Committee - No meeting. No report

(Johnson)

f. Road & Traffic Safety Committee - Met on 11/16. (Click here)

(Greenberg)

g. North Lakes Comprehensive Plan - Verbal Update.

(Vague)

7. GUESTS / PRESENTATIONS

a. MVP / MTP Presentation & Discussion - Road Priorities

Presentation to understand process (click here)
Discussion of NLCC priorities (click here)
(Kim Sollien, MVP)
(Hanson / Greenberg)

■ Next Steps

(All)

b. Road Service Area 25

Overview from RSA25 Board Members

(Miller / Noffke) (Hanson)

Discussion of NLCC priorities

\ / A II

(Hanson)

■ General Q&A

(All)

8. STATE & BOROUGH OFFICIALS - UPDATES

9. ONGOING / UNFINISHED BUSINESS

Note: Updates on several items of unfinished business are provided in the Correspondence & Activity Report presented earlier. The following have been selected for further discussion this evening.

- a. Vanda Valley Subdivision Public Hearing is 12/18 1pm (click here) (Hanson)
- b. Engstrom to Trunk Draft Resolution (click here) (Hanson)
- c. Vacancies Nominations?
 - NLCC R&TS Committee Chair and Members
 - MSB Planning Commission & RSA25 (click here)

10. NEW BUSINESS

- a. North Engstrom Connection Project Draft Resolution (click here) (Hanson)
- b. January 2026 Board Meeting Objectives (click here) (Hanson)
- c. 2026 NLCC Membership Meeting Schedule (click here) (Hanson)
- 11. AUDIENCE PARTICIPATION #2 (any topic / three minutes per person) 15 Minutes
- 12. BOARD MEMBER COMMENTS

(Board Members)

13. ADJOURN No later than 9:00 pm