

**Spencer Municipal Golf Course Board**  
**February 7, 2022**  
**Spencer, Iowa**

**5:00 o'clock p.m.**  
**Spencer Municipal Golf Course Clubhouse**

Jostand

Slota

Smith

Rupert

Dykstra

ROLL CALL:

1. Motion Adoption Approve December 6, 2021 minutes
  
2. Motion Adoption Approve Claims 01/04/2022-02/07/2022
  
3. Discussion/Action Fiscal Year 22/23 Budget  
Fiscal Year 23/27 Capital Improvement  
Plan
  
4. Clubhouse/Grounds Update
  
5. Items for Future Agendas
  
6. Adjourn

*Note: Some members may participate by telephone, per section 21.8 of the Code of Iowa*

**\*\*\* Reminder: Please contact Brian Mohr at 580-7280/[bmohr@spenceriowacity.com](mailto:bmohr@spenceriowacity.com) or Amanda Veit at 580-7200 ext 201/[aveit@spenceriowacity.com](mailto:aveit@spenceriowacity.com) if you are unable to attend the meeting. \*\*\***