



# **Lost Lake Utility District**

## **Regular Meeting Agenda**

**404 Lake Court, Dixon IL at 6:00 PM**

**December 19, 2023**

- I. Call to Order, Roll Call – Welcome Amy Spelde, Trustee**
- II. Pledge of Allegiance**
- III. Approval of the Agenda**
- IV. Guest/Public Opinion**
- V. Approval of the November 21, 2023 Regular Meeting Minutes**
- VI. Treasurer’s Report**
- VII. Office Manager’s Report**
- VIII. Certified Operator’s Report  
(Water & Wastewater Systems)**
- IX. Old Business**
  - **Lease for DC Computer’s Antenna on Water Tower**
  - **Chamlin WWTP IEPA Requirements Project**
  - **Security Deposit Ordinance 09-2023**
- X. New Business**
  - **Water Availability Fees for L B Properties**
  - **New Tax Levy Options**
- XI. Executive Session employee matters –  
citation no. 5ILCS 120/2 (C)**
- XII. Adjournment**

**Next Regular Meeting: January 16, 2024 at 6:00 PM**