



# **Lost Lake Utility District**

## **Regular Meeting Agenda**

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

**January 16, 2024**

- I. Call to Order, Roll Call**
- II. Pledge of Allegiance**
- III. Approval of the Agenda**
- IV. Guest/Public Opinion**
- V. Approval of Minutes**
  - **December 19, 2023 Regular Meeting Minutes**
  - **December 19, 2023 Executive Session 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**
- X. New Business**
  - **Resolution 01-2024 Trustee Compensation**
  - **Resolution 02-2024 Engineer**
  - **Resolution 03-2024 Attorney**
  - **Resolution 04-2024 Auditor**
  - **POA Building Purchase**
- XI. Adjournment**

**Next Regular Meeting: February 20, 2024 at 6:00 PM**

*Posted: 1/4/2024*