



Lost Lake Utility District
Regular Meeting Agenda
404 Lake Court, Dixon IL at 6:00 PM
April 16, 2024

- I. Call to Order, Roll Call - Welcome Don Merry, Trustee**
- II. Pledge of Allegiance**
- III. Approval of the Agenda**
- IV. Guest/Public Opinion**
- V. Approval of Minutes**
 - **March 19, 2024 Regular Meeting Minutes**
- VI. Reports**
 - **Treasurer's Report**
 - **Office Manager's Report**
 - **Operators' Reports (Water & Wastewater Systems)**
- VII. Old Business**
 - **POA Building Purchase**
 - **Possible Sale/Lease of Parcel 22-05-477-010 to DC Computers**
- VIII. New Business**
 - **Operator Certification Expenses**
 - **Election of Officers: Chair and Vice Chair**
 - **Appointment of Secretary and Treasurer**
- IX. Announcements**
 - **Thank You to Cheri Kemp & Joe Bajko for their service to our Board**
 - **New Trustees Approved by Township**
- X. Adjournment**

Next Regular Meeting: May 21, 2024 at 6:00 PM