



**Lost Lake Utility District**  
**Regular Meeting Agenda**  
**404 Lake Court, Dixon IL at 6:00 PM**  
**May 21, 2024**

- I. Call to Order, Roll Call - Welcome Linda Repesh, Trustee**
- II. Pledge of Allegiance**
- III. Approval of the Agenda**
- IV. Guest/Public Opinion**
- V. Approval of Minutes**
  - **April 16, 2024 Regular Meeting Minutes**
- VI. Reports**
  - **Treasurer's Report**
  - **Office Manager's Report**
  - **Operators' Reports (Water & Wastewater Systems)**
- VII. Old Business**
  - **POA Building Purchase Possibility**
  - **Possible Sale/Lease of Parcel 22-05-477-010 to DC Computers**
- VIII. New Business**
  - **New Approval Process for Sod Fix**
- IX. Announcements**
- X. Adjournment**

**Next Regular Meeting: June 18, 2024 at 6:00 PM**

*Posted: May 17, 2024*