



# **Lost Lake Utility District**

## **Regular Meeting Agenda**

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

**July 16, 2024**

- I. Call to Order, Roll Call**
- II. Pledge of Allegiance**
- III. Approval of the Agenda**
- IV. Guest/Public Opinion**
- V. Approval of June 18, 2024 Regular Meeting Minutes**
- VI. Reports**
  - **Treasurer's Report**
    - **Approve May, 2024 Treasurer's Report**
    - **Approve June, 2024 Treasurer's Report**
  - **President's Report**
  - **Office Manager's Report**
  - **Operators' Reports (Water & Wastewater Systems)**
- VII. Old Business**
  - **POA Building Purchase Possibility**
- VIII. New Business**
  - **Directors & Officers Insurance**
  - **Part-time Operator Posting**
  - **Meters & Software Upgrade**
- IX. Announcements**
  - **Community Open House, Aug.25<sup>th</sup> at 2pm**
- X. Adjournment**

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

*Posted: 7/12/2024*