



# Lost Lake Utility District

## Special Meeting Minutes

### 404 Lake Court, Dixon IL at 2:00 PM

### August 25, 2024

**Trustees Present:** Hal Warren, Chair; Don Merry, Trustee; Judy Plum, Trustee; Linda Repesh, Trustee

**Absent:** Anne Harms, Vice Chair; Rick Reardon, Trustee; Amy Spelde, Trustee

- I. **Call to Order and Roll Call, and Pledge of Allegiance:** The meeting was called to order at 2:32 pm.
- II. **Approval of the Agenda:** Don motioned to approve the agenda and Linda seconded the motion. The motion was approved by unanimous vote [08-25-24-1].
- VII. **Discuss the LLUD at the Community Open House (information; Q&A):** Hal provided an overview of the LLUD and opened the floor for a question/answer session.
- VIII. **Adjournment:** Judy made a motion to adjourn the meeting and Linda seconded the motion. The motion was approved by unanimous vote [08-25-24-2].

**The next Regular Meeting will be held on September 17, 2024 at 6:00 PM.**

#### **August 25, 2024 Motion List**

**Approval of the Agenda:** Don motioned to approve the agenda and Linda seconded the motion. The motion was approved by unanimous vote [08-25-24-1].

**Adjournment:** Judy made a motion to adjourn the meeting and Linda seconded the motion. The motion was approved by unanimous vote [08-25-24-2].