



# **Lost Lake Utility District**

## **Regular Meeting Agenda**

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

**December 17, 2024**

- I. Call to Order, Roll Call**
- II. Pledge of Allegiance**
- III. Approval of the Agenda**
- IV. Guest/Public Opinion**
- V. Approval of November 19, 2024 Meeting Minutes**
- VI. Reports**
  - **Treasurer's Report: Approve November, 2024 Financials**
  - **President's Report**
  - **Office Manager's Report**
  - **Operators' Reports (Water & Wastewater Systems)**
- VII. Old Business**
  - **Chamlin WWTP IEPA Requirements Project**
  - **Water Tower Maintenance**
- VIII. New Business**
  - **Approve Ordinance 06-2024 Borrowing Ordinance**
  - **Approve Resolution for Loan Document Signatures**
- IX. Executive Session employee matters - citation no. 5ILCS 120/2 (C)**
- X. Announcements**
- XI. Adjournment**

**Next Regular Meeting: January 21, 2025 at 6:00 PM**

*Posted: 12/12/2024*