

**Lost Lake Utility District Regular Meeting Agenda
404 Lake Court, Dixon IL at 7:00 PM
June 21, 2022**

- I. Call to Order and Roll Call**
 - II. Pledge of Allegiance**
 - III. Approval of the Agenda**
 - IV. Approval of the May 17, 2022 Regular Meeting Minutes and June 1, 2022 Special Meeting Minutes**
 - V. Treasurer's Report**
 - VI. Old Business**
 - Water System Update**
 - WWTP Update**
 - VII. New Business**
 - Resignation of Mike Carr**
 - Trustee Appointment – Susan Steffens**
 - Secretary Resignation -Susan Steffens**
 - Election of Chairman and appointment of Secretary**
 - Red Flag Rule**
 - CCR – Water quality report**
 - Budget Committee formation**
 - VIII. Guest/Public Opinion**
 - IX. Adjournment-Next Regular Meeting July 19, 2022 at 7 PM**
- Posted 6/17/ 2022**