



Lost Lake Utility District

Regular Meeting Agenda

404 Lake Court, Dixon IL at 6:00 PM

March 19, 2024

- I. Call to Order, Roll Call**
- II. Pledge of Allegiance**
- III. Approval of the Agenda**
- IV. Guest/Public Opinion**
- V. Approval of Minutes**
 - **February 20, 2024 Regular Meeting Minutes**
 - **February 27, 2024 Executive Meeting Minutes**
- VI. Reports**
 - **Treasurer's Report**
 - **Office Manager's Report**
 - **Operators' Reports (Water & Wastewater Systems)**
- VII. Old Business**
 - **POA Building Purchase**
 - **Possible Sale/Lease of Parcel 22-05-477-010 to DC Computers**
- VIII. New Business**
 - **New Employees**
- IX. Announcements**
 - **Thank You to Ray Ford for Service on the Board**
 - **New Trustee, Don Merry, Approved by Township**
- X. Adjournment**

Next Regular Meeting: April 16, 2024 at 6:00 PM

Posted: March 14, 2024