Lost Lake Utility District Regular Meeting
404 Lake Court, Dixon, IL 61021 at 7:00 PM
August 21, 2018

I. **Call to Order and Roll Call**
II. **Pledge of Allegiance**
III. **Approval of the Agenda**
IV. **Approval of the July 17, 2018 Regular Meeting Minutes and July 17, 2018 Executive Session Minutes**
V. **Treasurer's Report**
VI. **Old Business**
    - Office Report
    - WWTP Update
    - Water System Update
    - Road Repairs
VII. **New Business**
    - 2019 Budget Report
    - Resolution 06-2018 -Banking
VIII. **Guest/Public Opinion**
IX. **Executive Session (employee matters) No. 5ILCS 129/2 (C) (1)**
X. **Adjournment- Next Regular Meeting September 18, 2018 at 7 PM**

Posted 8/16/18