

**Lost Lake Utility District Regular Meeting
404 Lake Court, Dixon, IL 61021 at 7:00 PM
September 18, 2018**

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of the Agenda**
- IV. Approval of the Minutes:** August 21, 2018 Regular Meeting Minutes and August 21, 2018 Executive Session Meeting Minutes
- V. Treasurer's Report**
- VI. Old Business**
 - Office Report
 - WWTP Update
 - Water System Update
- VII. New Business**
 - 2019 Budget
 - First Reading of the 2019 Budget and Appropriation Ordinance 01-18
 - First Reading of the Tax Abatement Ordinance 02-18
 - First Reading of the IMRF Tax Ordinance 03-18
 - Insurance
- VIII. Guest/Public Opinion**
- IX. Adjournment-** Next Regular Meeting 10/16/18 at 7 pm

Posted 9/14/18