# NOTICE OF PUBLIC MEETING

You are hereby notified that the Board of Trustees of the Iowa Great Lakes Sanitary District will meet at 3:00 p.m. on Tuesday, January 10, 2017 at the District Office, 303 28th Street, Milford, Iowa. At that meeting the tentative agenda is as follows:

1. Public hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the Sanitary District thereunder.

2. Consideration of Resolution 2017-01 Instituting Proceedings to Take Additional Action for the Issuance of Not To Exceed $2,500,000 General Obligation Capital Notes.

3. Discussion with possible Action with Accurate Powder Coating

4. Discussion about D and W Development Sewer Issue

5. Superintendent Reports

6. Closed Session for pending litigation pursuant to Iowa Code Section 21.5(c)

7. Possible Action on landscaping within the easement in the Okoboji Harbor.

8. Change Orders for Project 2014-1 Section A.

9. Consideration of Resolution 2017-02 Final Acceptance

10. Consideration of Pay Application for Project 2014-1 Section B.

11. Approval of minutes of December 13, 2016 meetings.

12. December Financial Statement.

13. Approve bills for the month of December.

14. Designation of bank depositories for 2017.

15. Election of Officers for 2017.

16. Non-Actionable Discussion

17. Adjournment

This notice is given at the direction of the President pursuant to Chapter 21, Code of Iowa, and the local rules of said governmental body.

**IOWA GREAT LAKES SANITARY DISTRICT**
**MILFORD, IOWA 51351 – PH. 338-2626**

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**STEVE ANDERSON, SUPERINTENDENT**