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, February 14, 2017 at the District Office, 303 28th Street, Milford, Iowa. At that meeting the tentative agenda is as follows:

1. Consideration of Resolution Appointing Paying Agent, Note Registrar, and Transfer Agent, Approving the Paying Agent and Not Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement.

2. Consideration of Resolution authorizing a form of Loan Agreement and authorizing and providing for the issuance, and levying a tax to pay the Notes; Approval of the Tax Exemption Certificate.

3. Consideration of Resolution for Final Acceptance of Project 2016-2.

4. Consideration of joint settlement with property owner for damage during project 2016-01 Section A.

5. Update on Projects and Studies

6. Superintendent Reports

7. Approval of minutes of January 10 and 24, 2017 meetings and amend the minutes from November 22, 2016.

8. January Financial Statement.

9. Approve bills for the month of January.

10. Non-actionable discussion

11. 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