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, June 22, 2021 at the District Office, 303 28th Street, Milford, Iowa. At that meeting the tentative agenda is as follows:

I. Public Hearings

1. Public Hearing on Proposed Contract Documents and Estimated Cost for Repairs and Improvements (Lakeshore Drive Improvement Project)

II. Discussion and Action Items

1. Consideration of Agreement With the City of Spirit Lake for Sewer Inspections
2. Reconsideration of Treatment Agreement for Maple Meadows Development
3. Resolution Appointing Paying Agent, Note Registrar, and Transfer Agent, Approving the Paying Agent and Note Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement.
4. Resolution amending the Resolution approving and 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 and Continuing Disclosure Certificate.
5. Resolution Accepting Final Plans and Specifications, Form of Contract and Estimate of Cost(Lakeshore Drive North Project)
6. Review of Bids and Recommendation Letter From Bolton and Menk
7. Resolution Making Award of Construction Contract (Lakeshore Drive Project)
8. Consideration of Amendment to the Master Agreement With Bolton and Menk
9. Discussion of FY 2022 Operations Budget
10. Consideration of Approval for the FY 2022 Operations Budget
11. Consideration of Changes Order For
    a. Project 2018-1 Bid Package 3
    b. Project 2018-1 Bid Package 4

III. Consent Agenda

IV. Non-Actionable Discussion

V. Public Forum

VI. 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