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 27, 2023, 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 the Plan Specifications, Form of Contract and Estimate of Cost for the 2023-02 Hafer's Point Sewer Improvement Project.

II. Discussion and Action Items
   1. Property Insurance Discussion (Russ Beckendorf.)
   2. Continuation of Smith RV's Sewer Improvements
   3. Discussion for Easement Encroachment for 16856 255th Avenue (Meyer)
   4. Bid Report and Contract Award Recommendations for Project 2023-02
   5. Consideration of Resolution Adopting Plans, Specifications, Form of Contract and Estimated Cost for Project 2023-02 Hafer's Point Improvement Project.
   6. Consideration of Resolution Making Award of Construction Contract for the 2023-02 Hafer's Point Improvement Project.
   7. Consideration of 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.
   8. Consideration of Resolution Amending 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.
   9. Consideration for a Cost-of-Living Increase
   10. Consideration of the Fiscal Year 2023 Operations Budget
   11. Health Insurance Discussion

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