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 23, 2024, 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 authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the Sanitary District thereunder. (Not to exceed $600,000 General Obligation Capital Loan Notes)

II. Discussion and Action Items

   1. Consideration of Resolution Instituting Proceedings to Take Additional Action. (2024 Series Bond)
   2. Consideration of Resolution authorizing the issuance and levying a tax for the payment thereof.(in the amount of $12,155,000 General Obligation Capital Loan Notes, Series 2024)
   3. Consideration of Setting the Public Hearing for the Fiscal Year 2025 Budget.
   4. Continuation of Discussion with Possible Acton on Easement Encroachment on Lot 363 Francis Sites and Common Ground
   5. Consideration of Resolution Annexing Certain Property into the Iowa Great Lake Sanitary District (Everist – SE ¼ of Sec. 14-99-37 Dickinson County, Iowa)
   6. Consideration of Amendment to the Professional Services Agreement for the South Center Core Project.
   7. Consideration of Amendment to the Professional Services Agreement for the Orleans Lift Station Improvements Project.
   8. Accepting Substantial Completion of the Hafer's Point Project.
   9. Consideration Resolution to Dedicate the Flag Pole at the Iowa Great Lakes Sanitary.

III. Consent Agenda
   None

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