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, May 14, 2024, at the Board Room at Milford City Hall 805 N Avenue, Milford, Iowa. At that meeting the tentative agenda is as follows:

I. Public Hearings

II. Discussion and Action Items
1. Exempt Negotiation Strategy Pursuant Chapter 20.17 of Iowa Code
2. Consideration of Change Order 1 for Project 2023-02 Francis Sites -Hafers Point Improvements.
3. Consideration of Resolution Accepting Project 2023-02 Francis Sites -Hafers Point Sewer Improvements
4. 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.
5. 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.
6. Approval to Purchase Trailer from Spirit Lake Fire Department.

III. Consent Agenda
1. Minutes for April 9, 2024, and April 23, 2024.
2. Approval of April 2024 Financial Statement.
3. Approve bills and Transfers for the month of April 2024.
4. Partial Payment Applications
    a. Project 2021-03 WWTF Shop, Lab and Office Improvements
    b. Project 2023-02 Francis Sites – Hafers Point Sewer Improvements – Final
    c. Lakeside Avenue
5. March MOR
    a. Response Letter from Rosenboom on Zinc Violation
6. ICAP Risk Control Follow Up Letter.

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