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 10, 2025, at the District Office, 303 28th Street, Milford, Iowa. At that meeting the tentative agenda is as follows:

I. Approval of the Agenda

II. Public Hearings
1. None

III. Discussion and Action Items
1. Discussion on Proposed Maple Meadows Phase 4 (Slater)
2. Discussion on Proposed Development (Smith)
3. Consideration of Resolution Directing the Acceptance of Proposal to Purchase $21,000,000 (amount subject to change) General Obligation Capital Loan Notes, Series 2025.
4. Consideration of Professional Services Agreement with Bolton and Menk Amendment 5
5. Update on Shop, Lab and Office (Woodruff)

IV. Consent Agenda
1. Minutes May 13, 2025, and May 27, 2025
2. Approval of May Financial Statement
3. Approve Bills and Transfers for the Month of May 2025
4. Payment Applications
    a. Partial Payment Application #24 Project 2021-03 Shop, Lab, Office Improvements
    b. Partial Payment Application #5 Project 2023-03FM Force Main Improvements Project
5. March 2025 Monthly Operating Report

V. Non-Actionable Discussion

VI. Public Forum

VII. 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