REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
April 24, 2026, 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

President Hoppe called the meeting to order at 3:00 p.m. Trustees; Andres, Kuhlman, Clary, and Camozzi were present. Others present were Josh Pope, Steve Anderson, and Austin Crew.

Anderson updated the Trustees on the information they requested for the annexation of Wayside RV Park. The annexation would place them in the jurisdiction on the Sanitary District but would not require them to connect to the public sewer due to the distance from the current sewer system. With the annexation, the property could still install a new septic system, and the District could do nothing about it. The property owners stated they could get an easement for sewer access at a past meeting, but that is not in place. Trustees made a motion to deny the annexation at this time due to the facts that would not require a sewer connection, but if the parameter changed, they would reconsider it in the future. (Andres/Clary); all ayes.

Trustee Kuhlman introduced the following Resolution 2026-14 entitled "RESOLUTION APPOINTING UMB BANK, N.A. OF WEST DES MOINES, IOWA, TO SERVE AS 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", and moved that the Resolution be adopted. Trustee Camozzi seconded the motion to adopt. The roll was called and the vote was, AYES: Andres, Kuhlman, Clary, Camozzi, Hoppe; Nays: None. Whereupon, the President declared the resolution duly adopted.

Trustee Andres introduced the following Resolution 2026-15 entitled "RESOLUTION AMENDING RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF $14,505,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2026, AND LEVYING A TAX TO PAY SAID NOTES; APPROVAL OF THE TAX EXEMPTION CERTIFICATE AND CONTINUING DISCLOSURE CERTIFICATE" and moved that it be adopted. Trustee Camozzi seconded the motion to adopt, and the roll being called thereon, the vote was as follows: AYES: Andres, Kuhlman, Clary, Camozzi, Hoppe; Nays: None. Whereupon, the President declared the Resolution duly adopted.

Trustees approved Treatment Agreement and DNR Construction Permit for the Cypress Ridge Development Sewer Improvements in the City of Spirit Lake (Andres/Clary); all ayes.

Trustees approved a 3% cost of living increase a year for the next three fiscal years (Andres/Kuhlman); all ayes.

Trustees directed Anderson to sign the proposed Purchase Agreement for the property discussed. (Camozzi/Kuhlman); 4 ayes and 1 nay, motion was approved.

Trustees approved the consent agenda as follows:
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(Kuhlman/Camozzi); all ayes.

Anderson provided an update on the three construction projects that are in progress.

Anderson provided an update on the current legal action. Anderson stated that the judge has added the surety to the lawsuit with Summers Enterprises. This will most likely set the trial date back. The surety has requested the possibility of mediation for a possible settlement. Currently look for possible days for the mediation.

The meeting was adjourned by Motion. (Andres/Clary).

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk