

**LAKE IN THE HILLS SANITARY DISTRICT
AGENDA
REGULAR MEETING
OF THE BOARD OF TRUSTEES
April 10, 2014
7:00 P.M.**

REGULAR MEETING OF THE BOARD OF TRUSTEES

Roll Call

Approval of the Minutes

Public Comments

Consent Agenda

- A. Approval of closing of uncollectible residential accounts per recommendation of Deputy Clerk.
- B. Approval of salary adjustments as recommended by District Manager. (Information previously distributed)
- C. Appointment of Ross S. Nelson as District Manager, Theresa Sakas as District Clerk, Postl-Yore and Associates as District Engineers, and Brett Postl as District Engineer, Zukowski Rogers Flood and McArdle as District Attorneys, and Ryan Farrell as District Attorney and Yapelli Gioia and Company P.C. as District Auditors.
- D. An Ordinance Amending Ordinance No. 352 Regarding Combined Budget and Appropriations for Fiscal Year May 1, 2013, through April 30, 2014.

Specific Agenda

Accountant's Report

Approval of Bills

Manager's Report

Operations Update

FY 12-13 Revenue/Expenditures

FY 13-14 Draft Budget

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Assistant Manager's Report

Engineers Report

Attorney's Report

Unfinished Business

New Business

Audience Participation

Adjournment