

**LAKE IN THE HILLS SANITARY DISTRICT
AGENDA
REGULAR MEETING
OF THE BOARD OF TRUSTEES
February 11, 2014
7:00 P.M.**

REGULAR MEETING OF THE BOARD OF TRUSTEES

Roll Call

Approval of the Minutes

Public Comments

Introduction of Judy Poe, District's Bookkeeper

Consent Agenda

A.

Specific Agenda

A. Resolution to Adopt Amortization Period for IMRF Early Retirement Incentive

Accountant's Report

Approval of Bills

Manager's Report

Operations Update

2013 Annual Report

Assistant Manager's Report

Engineers Report

Attorney's Report

Unfinished Business

New Business

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Audience Participation

Adjournment