

**LAKE IN THE HILLS SANITARY DISTRICT  
AGENDA  
REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
April 13, 2017  
7:00 P.M.**

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**Roll Call**

**Approval of the Minutes**

**Public Comments**

**Consent Agenda**

- A. Ordinance No. 378, amending Ordinance No. 373 Regarding the Combined Budget and Appropriations for Fiscal Year May 1, 2016, through April 30, 2017 of the Lake in the Hills Sanitary District.
- B. Approval of salary adjustments as recommended by District Manager.
- C. Appointment of Karen Thompson 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.

**Specific Agenda**

**Treasurer's Report**

**Approval of Bills**

**Manager's Report**

**Operations Update**

**FY 2017 – 2018 Draft Budget**

**3 Year Capital Improvement Budget**

**Engineers Report**

**Attorney's Report**

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**Unfinished Business**

**New Business**

**Audience Participation**

**Adjournment**