Lake Poinsett Sanitary District 19553 US Hwy 81 Suite 3 Arlington, SD 57212



Board Packet April 9, 2022 at 8:00 A.M. 19553 US Hwy 81 Arlington, SD 57212 Lakes Plaza at Lake Poinsett

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Board Meeting Agenda April 9, 2022 at 8:00 A.M.

19553 US Hwy 81 Arlington, SD 57212 Lakes Plaza at Lake Poinsett

- Item 1 Approval of the Proposed Agenda
- Item 2 Public Hearing for Funding Application for Maintenance Projects
 - The LPSD will hear public comment regarding the proposed projects, the proposed financing and the source of repayment for the loans.
- Item 3 Review and Approval of Resolution No. 2022-04-09
 - A Resolution Authorizing an Application for Financial Assistance, Authorizing the Execution and Submittal of the Application, and Designating an Authorized Representative to Certify and Sign Payment Requests
- Item 4 Comments From the Attending Public
- Item 5 Approval of the March Regular Meeting Minutes and March Special Meeting Minutes
- Item 6 Approval of the <u>March Expense and Transaction Report</u> and <u>March Statement of Accounts</u>
- Item 7 Facilities Report
- Item 8 Business Report
- Item 9 Any Other Business
- Item 10 Adjournment