

# *Village of Lily Lake*

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## **AGENDA**

**Village of Lily Lake Board Meeting**

**Monday, June 24, 2019 7:00 PM**

1. Pledge of Allegiance
2. Roll Call
3. Adoption of Agenda
4. Approve Minutes of the May 20<sup>th</sup>, 2019 Regular Board Meeting and May 29<sup>th</sup>, 2019 Special Board Meeting
5. Introduce Guests and Public Comment
6. Consideration of Bids, Ordinances, Resolutions, Bills, and Other Matters
  7. Resolution 2019-24 Accepting Bid for Cochise Drive Additional Underdrain and Manhole Project
  8. Resolution 2019-25 Accepting Bid for Cochise Drive Project - Restoration
  9. Resolution 2019-26 Approving CPA Contract for 2018-2019 FY Audit
  10. Approve Monthly Bills
11. Old Business
12. New Business
13. Adjourn