PONTOON BEACH PUBLIC WATER DISTRICT 3959 PONTOON ROAD PONTOON BEACH, IL 62040

NOTICE & AGENDA OF REGULAR MEETING

THE REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES OF THE PONTOON BEACH PUBLIC WATER DISTRICT WILL BE HELD AT 7:00PM AT 3959 PONTOON RD, PONTOON BEACH, ILLINOIS ON MULL 6, 2024.

| LLINOIS ON 1/4 White 6, 2024. |
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| ORDER OF BUSINESS IS AS FOLLOWS |
| ROLL CALL OF MEMBERS APPROVE MINUTES OF PREVIOUS MEETING APPROVAL OF BILLS CORRESPONDENCE OLD BUSINESS |
| 1. LANDSCAPING APPROVAL ?? |
| 2 |
| J |
| NEW BUSINESS |
| 1. RENEWAL OF ENGINEERING AGREEMENT |
| 2. FENCE PROPOSIAL |
| 3. |
| 4 5. |
| 5. |
| OTHER BUSINESS AS MAYBE REQUIRED FOR THE NORMAL OPERATION OF THE PONTOON BEACH PUBLIC WATER DISTRICT. |
| 766 |
| Posted this day of <u>Alleutilel</u> at <u>U. 48 pm</u> |

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Board Secretary