

**AGENDA**  
**BOARD OF TRUSTEES MEETING**  
**JANUARY 20, 2026**  
**AT 5:30 P.M.**  
**LLOYD HARBOR VILLAGE HALL**

**1. Approval of Minutes of the Board of Trustees Meeting**  
**December 2025**

**2. Financials**  
**December 2025**

**3. Police Department Report**

**4. Building Consultant's Report**  
**PD Station House Renovation Update**

**5. Highway Department Report**  
**H2M Engineers & Architect – 2026 MS4 Proposal**

**6. Resolution - Unpaid Taxes 2025/2026**

**7. Tentative Assessment Roll – 2026/2027**

**8. Appointments**

**6. Abstracts – December 2025**  
**Ratify/Approve**

**Executive Session with Counsel**

**\*\* Next Meeting: February 2026 To Be Determined**