

**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**