

**AGENDA
BOARD OF TRUSTEES MEETING
JANUARY 21, 2025
AT 5:30 P.M.
LLOYD HARBOR VILLAGE HALL**

- 1. Approval of Minutes of the Board of Trustees Meeting
December 2024**
- 2. Financials
December 2024**
- 3. Resolution - Unpaid Taxes 2024/2025**
- 4. Tentative Assessment Roll Verification 2025/2026**
- 5. Highway Department Report
Village Road Paving**
- 6. Building Consultant's Report
PD Station House Renovation Update**
- 7. Police Department Report
Rave Alert System Renewal**
- 8. Resolution – June 2025 Election**
- 9. Abstracts – December 2024
Ratify/Approve**

**** Next Meeting: February 2025 - To be determined**