

AGENDA
BOARD OF TRUSTEES MEETING
FEBRUARY 24, 2026
AT 5:30 P.M.
LLOYD HARBOR VILLAGE HALL

- 1. Approval of Minutes of the Board of Trustees Meeting
January 2026**
- 2. Financials
January 2026**
- 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. Grievances 2026/2027**
- 7. Mayoral Appointment**
- 6. Abstracts – January 2026
Ratify/Approve**

Executive Session with Counsel

**** Next Meeting: March 16, 2026**