

**AGENDA
BOARD OF TRUSTEES MEETING
SEPTEMBER 16, 2024
AT 5:30 P.M.
LLOYD HARBOR VILLAGE HALL**

ExteNet Systems, LLC– Application for Small Wireless Facilities

Presentation: Jeff Vollmuth of Vollmuth and Brush Environmental Engineering

- 1. Approval of Minutes of the Board of Trustees Meeting
July 2024**
- 2. Financials
July & August 2024
SCAR Dispositions 2023/2024**
- 3. Vista – Lloyd Harbor Road**
- 4. Recreation Commission Appointment**
- 5. Highway Department Report**
- 6. Building Consultant’s Report
PD Station House Renovation Update**
- 7. Police Department Report
Proposal - B&L PC Solutions, Inc.
Blues and Twos Estimates - PD Vehicle Outfitting**
- 8. Abstracts – July & August 2024
Ratify/Approve**

**** Next Meeting: Monday October 21, 2024**