

LBSA AGENDA
December 19th, 2024
7:30 PM AT BORO HALL

NOT NECESSARILY IN THIS ORDER, and subject to change

OPEN MEETING IN COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT OF 1975

1. APPROVE – Nov. minutes
2. PUBLIC COMMENTS
3. ENGINEER’S REPORT
4. EXPENDITURES –December 2024
5. FINANCIAL REPORTS & BANK STATEMENTS – Nov. (bank statements), Dec. financial reports 2024, and Investment Analysis Report
6. RESOLUTION 24-018 – ADOPT BUDGET 2025
7. RLSA REPORT
8. MISCELLANEOUS/In Progress
 - a. Smoke testing – repair letters
 - b. Special Project Invoices
 - c. Lump sum differences retroactive
 - d. Marriot
 - e. 2025 Meeting Dates
9. EXECUTIVE SESSION – (if needed)
10. ADJOURN