AGENDA HIGHLAND SANITARY DISTRICT BOARD OF SANITARY COMMISSIONERS TUESDAY, SEPTEMBER 5, 2023

Pledge of Allegiance	
Roll Call:	Commissioner Kathy DeGuilio-Fox Commissioner Greg Cieslak Commissioner David Jones Commissioner Richard Garcia
Minutes of Previous Session:	
Special Orders:	
Communications:	

General Orders and Unfinished Business:

- 1. ADDITIONAL HEARING
- 2. HEARING ON DECLARATORY RESOLTUTION
- 3. Resolution 2023- Confirmatory Resolution

CONFIRMATORY RESOLUTION OF THE BOARD OF SANITARY COMMISSIONERS OF THE SANITARY DISTRICT OF THE TOWN OF HIGHLAND, INDIANA, APPROVING THE CONSTRUCTION AND ACQUISITION OF CERTAIN PROJECTS OF THE SANITARY DISTRICT, CONFIRMING ITS DECLARATORY RESOLUTION AND ALL MATTERS RELATED THERETO

4. Resolution 2023- Bond Resolution

RESOLUTION OF THE BOARD OF SANITARY COMMISSIONERS OF THE SANITARY DISTRICT OF THE TOWN OF HIGHLAND, INDIANA, AUTHORIZING THE ISSUANCE OF BONDS FOR THE PURPOSE OF PROVIDING FUNDS TO BE APPLIED TO PAY FOR PROJECTS AND INCIDENTAL EXPENSES IN CONNECTION THEREWITH AND ON ACCOUNT OF THE ISSUANCE OF THE BONDS

5. Resolution 2023-Additional Appropriation Resolution

A RESOLUTION OF THE TOWN OF HIGHLAND SANITARY DISTRICT APPROPRIATING THE PROCEEDS DERIVED FROM THE SALE OF SPECIAL TAXING DISTRICT BONDS

New Business:	
Reports:	

Business from the Floor:	
Next Meeting: The next regularly scheduled Public Meeting will be held Tuesday, September 19, 2023 immediately following a study session at 6:30 p.m.	
Adj ournment:	
Meeting adjourned at:	

Comments from the Commissioners: