

**Special Meeting
Village of Third Lake Board
April 1, 2024 @ 7:00 p.m.
Agenda**

MEETING WILL BE HELD AT VILLAGE HALL, 87 N LAKE AVE.

- 1. Call to Order**
- 2. Roll Call**
- 3. Visitor Comments**
- 4. New Business**
 - A. R24-04-01 – A resolution authorizing the issuance of a notice of award for the Lake Ave Improvement project**
- 5. Open to Floor**
- 6. Adjournment**