



Lake Lemon Conservancy District

MONTHLY MEETING
Benton Township Senior Citizens Building
6:00 PM

Date: Dec. 3rd, 2014

Name	Lake Address	District
VINCENT BRIT	6486 SOUTH SHORE	7
Ron Thrasher	4206 Channel Rd.	(LAKE PERSON)
SCOTT ADAMSON	4184 WALKER LAKE	7



Lake Lemon Conservancy District

LAKE LEMON CONSERVANCY DISTRICT

Special Board of Directors Meeting
Benton Township Senior Citizens Building
December 3, 2014
6:00 p.m.

AGENDA

- I. Call Meeting to Order / Chairman's Remarks (JS)
- II. Resolution 12-14-08: Additional Appropriation (LE)
- III. Public Comment (JS)
- IV. New Business / Correspondence for Future Agenda (JS)
 - A. Next Board Meeting: December 17th, 2014 at the Benton Township Senior Center Building; 6:00 PM.
- V. Adjournment (JS)



Lake Lemon Conservancy District

Resolution 12-14-08

For 2014 ADDITIONAL APPROPRIATION

Whereas, it has been determined that it is now necessary to appropriate more money than was originally appropriated in the annual budget; now, therefore:

Sec. 1. Be it resolved by the Board of Directors of the Lake Lemon Conservancy District in Brown and Monroe Counties, that for the expenses of the taxing unit the following additional sums of money are hereby appropriated out of the funds named and for the purposes specified, subject to laws governing the same:

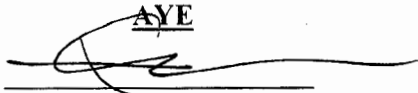
Fund Name: General Fund	AMOUNT REQUESTED	AMOUNT APPROVED BY FISCAL BODY
Major Budget Classification:		
Personal Services	\$ _____	\$ _____
Supplies	\$ _____	\$ _____
Other Services and Charges	\$ _____	\$ _____
Debt Service	\$ <u>22,000.00</u>	\$ <u>22,000.00</u>
Capital Outlays	\$ _____	\$ _____
TOTAL for General Fund:	\$ <u>22,000.00</u>	\$ <u>22,000.00</u>

ADOPTED BY THE FOLLOWING VOTE: this 3rd Day of December, 2014.

AYE

NAY

ABSTAIN

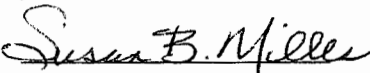


JOHN SCHELL, CHAIRMAN

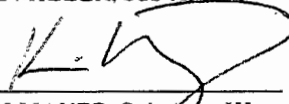
PAM DUGAN, VICE-CHAIR



LANCE EBERLE, TREASURER



SUE MILLER, Sub-Area II

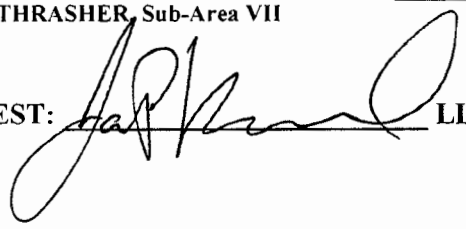


KIM MAYER, Sub-Area III



DENNIS ERIESEL, Sub-Area V

TINA THRASHER, Sub-Area VII

ATTEST:  LLC Board Recorder

CERTIFIED COPY OF ADDITIONAL APPROPRIATION

County # _____
Unit # _____
Date Received: _____
Order Number: _____

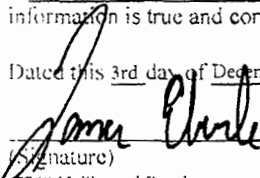
UNIT NAME: Lake Lemon Conservancy District
 COUNTY NAME: Monroe & Brown
 Date of Publication 11/12/14 Newspaper Brown County Democrat
 Date of Publication 11/12/14 Newspaper Bloomington Herald Times
 Date of Public Hearing 12/3/14
 Date of Resolution/Ordinance 12/3/14

Complete for each fund from which the additional appropriations are made. Use a separate column for each fund. Lines referred to below are on the Fund Report issued by the Department.

A. Department Fund Number	0101			
B. Fund Name	General			
C. Appropriation Amount Requested	\$22,000.00			
D. Amount by Reduction				
E. Net Amount of Increase (C minus D)	\$22,000.00			
1. Property Tax Levy (Line 16)	\$249,953.00			
2. Levy Excess (Line 15)	\$0.00			
3. PTRC from CAGIT (Line 13A)	\$0.00			
4. LOIT Levy Freeze Amount (Line 13B)	\$0.00			
5. Misc. Revenue (Line 8B) (If higher than 8B amount, a revised Budget Form 2 must be attached.)	\$235,560.00			
6. January 1 Cash Balance (include investments)	\$450,151.00			
7. Subtotal of Funds (Add 1 thru 6)	\$935,664.00			
8. Less Circuit Breaker	\$0.00			
9. Total Funds (7 minus 8)	\$935,664.00			
10. Department Approved Budget (Line 1)	\$501,983.00			
11. Encumbered Appropriations	\$0.00			
12. Temporary Loans Outstanding as of January 1	\$0.00			
13. Beginning Obligations (Add 10 thru 12.)	\$501,983.00			
14. Surplus Funds (9 minus 13)	\$433,681.00			
15. Previous additional appropriation(s) approved since January 1, less any reductions in appropriations.	\$0.00			
16. Amount transferred to the Rainy Day Fund	\$0.00			
17. Surplus Funds Remaining (14 minus 15 minus 16)	\$433,681.00			

I, Lance Eberle, fiscal officer of Lake Lemon Conservancy District, do hereby certify that the above information is true and correct.

Dated this 3rd day of December, 2014.


 (Signature)
7599 N. Tunnel Road
 (Unit Address)
Unionville, IN 47468
 (City/Town/Zip Code)

 Board Treasurer
 (Title)
(812) 334-0233
 (Telephone Number)
LLCDMadden@aol.com
 (E-mail Address)

Budget Form 2 - Estimate of Miscellaneous Revenue

Year: 2014 County: Monroe Unit: 0055 - Lake Lemon Conservancy District

Fund: 0101 - GENERAL

Revenue Code	Revenue Name	July 1 - December 31, 2013	January 1 - December 31, 2014
R209	Other Licenses and Permits	\$17,909	\$113,468
R411	Park and Recreation Receipts	\$17,605	\$31,365
R423	Other Charges for Services, Sales, and Fees	\$9,200	\$59,500
R902	Earnings on Investments and Deposits	\$1,706	\$1,381
R908	Donations, Gifts, and Bequests	\$0	\$12,298
R913	Other Receipts	\$4,000	\$17,548
GENERAL Total		\$50,420	\$235,560