

LAKE LEMON CONSERVANCY DISTRICT

Board of Directors Meeting
City of Bloomington Utilities Building
December 12, 2018
6:00 p.m.

AGENDA

- I. Call Meeting to Order / Chairman's Remarks (PD)
- II. Approval Board Meeting Minutes (PD)
 - A. October 25, 2018 Meeting Minutes
- III. Treasurer's Report (MB)
 - A. October & November 2018 Financial Highlights
 - B. October & November 2018 Report of Claims Approval
 - C. CD Renewal Advice
 - 1. Cumulative Maintenance Fund Transfer to Certificate of Deposit
 - D. Transfer of Funds
- IV. Financial Advisor – Preliminary Discussion (PD)
- V. Insurance Review (PD)
 - A. Lance Eberle – First Insurance Group
 - B. 2019 First Insurance Group, Inc – Insurance Service Agreement
- VI. Conflict of Interest Forms (PD)
 - A. Lora Schell – Marina/Club Agreement & Boat Permit Sales
- VII. Manager's Report (AC)
 - A. Approval of 2019 Agreements
 - 1. 2019 Surplus Parcel Agreement: Freeholders
 - 2. 2019 Commercial Surplus Parcel Agreement: Sands & Sands Properties, LLC
 - 3. 2019 Commercial Surplus Parcel Agreement: Pop's Dock & Lifts
 - 4. 2019 Agreement for the use of Riddle Point Park Property: Boys & Girls Club
 - 5. 2019 Marina/Club Agreement: BYC

6. 2019 Marina/Club Agreement: IU Sailing Club
 7. 2019 Riddle Point Park Use Agreement: RPRA
 8. 2019 IU Rowing Team Agreement
 9. 2019 Watkins Accounting – Accounting Services Agreement
 10. 2019 Carmin Parker PC – Legal Services Agreement
 11. 2019 Schell Marina, LLC – Marina/Club Agreement
 12. 2019 Schell Marina, LLC – Service Agreement, Sale of Boat Permits
- B. 2018 Board Election Update

- VIII. Strategic Planning Committee (MJB)
A. General Update
- IX. Public Comment (PD)
- X. New Business / Correspondence for Future Agenda (PD)
A. Next Board Meeting: January 24, 2019; 6:00pm Utilities Building
- XI. Adjournment (PD)