**LAKE LEMON CONSERVANCY DISTRICT**

Board of Directors Meeting

City of Bloomington Utilities Building

January 24, 2019

6:00 p.m.

**The January 24th, 2019 Board of Directors Meeting of the Lake Lemon Conservancy**

**District was held at the City of Bloomington Utilities Building and was called to order by Chairman Pam Dugan at 6:00 PM.**

**BOARD MEMBERS PRESENT: Chairman-Pam Dugan, Vice-Chairman Mary Jane**

**Brown, Treasurer Mike Blackwell, Michael Klitzing, Les Wadzinski, Lora Schell. ALSO PRESENT: Adam Casey, District Manager; Alex Snooks, Operations Supervisor; and LLCD Freeholders (see attached sign-in sheet). ABSENT: Debra Ladyman.**

1. Call Meeting to Order / Chairman’s Remarks (Dugan)
2. Approval of December 12, 2018 Board Meeting Minutes (Dugan)

**BLACKWELL MOTIONED TO APPROVE THE DECEMBER 12, 2018 BOARD MEETING MINUTES. SCHELL SECONDED THE MOTION. ALL “AYE’S”. KLITZING ABSTAINS. THE MOTION CARRIED.**

1. Treasurer’s Report (Blackwell)
   1. December Budget Highlights
      1. December Income: $109,335.87
      2. December Expenditures: $25,478.01
   2. December Report of Claims: Approval of Vouchers

**KLITZING MOTIONED TO APPROVE THE ALLOWANCE OF VOUCHERS FOR DECEMBER 2018. BROWN SECONDED THE MOTION. ALL “AYES”. THE MOTION CARRIED.**

1. Manager’s Report (Casey)
   1. Blackwell will run uncontested for Board Representative of District II
   2. Mowing Extension Agreement – N. Anderson Lawn Care, LLC.
      1. Casey requested the Approval of the 2019 Mowing Extension Agreement with Anderson Lawn Care. 2019 will be the final year allowable for mowing extension agreements and will need to be bid out in 2020.

DUGAN MOTIONED FOR APPROVAL OF THE MOWING EXTENSION AGREEMENT FOR 2019. BROWN SECONDED THE MOTION. ALL “AYE’S”. THE MOTION CARRIED.

* 1. Casey presented the proposal for the 2019 biennial Dam Inspection Proposal by DLZ at an estimated cost of $5,280.00.

**BLACKWELL MOTIONED TO APPROVE THE 2019 DAM INSPECTION PROPOSAL BY DLZ**. WADZINSKI SECONDED T**H**E MOTION. ALL “AYE’S” T**H**E MOTION CARRIED.

* 1. Casey presented an online payment option for 2019 Resident and Non-Resident annual boat passes and requested permission to put this option in place.

**KLITZING MOTIONED TO APPLY AN ONLINE PAYMENT OPTION FOR 2019 RESIDENT AND NON-RESIDENT ANNUAL BOAT PASSES**. BROWN SECONDED T**H**E MOTION. ALL “AYE’S” T**H**E MOTION CARRIED.

* 1. Casey gave an update on Pollution Insurance from First Insurance Group. Topic has been tabled for the meeting on Thursday February 28th, 2019.

1. Strategic Planning Committee: Update (Brown)
   1. The Board approved requesting scope of services for Bond and financial Advisors.
      1. The Board also requested a scope of service for a potential fundraising researcher recommended by Mary Jane Brown
   2. The next SPC meeting will take place Friday January 18th, 2019 at 3:30pm in the LLCD Office.
2. Public Comment (Dugan)
3. Comments included plans to discuss the retaining of a lawyer and financial advisor, who specialize in bonding issues.
4. New Business/ Correspondence for Future Agenda (Dugan)
   1. The 24th Annual Lake Lemon Conservancy District Board of Directors meeting will take place Thursday February 28, 2019, 6:00 pm, at the City of Bloomington Utilities Building
5. Adjournment

**BROWN MOTIONED TO ADJOURN THE JANUARY 24TH, 2019 BOARD OF DIRECTORS MEETING AT 7:05 P.M. KLITZING SECONDED THE MOTION. ALL “AYE’S”. THE MOTION CARRIED. MEETING ADJOURNED.**

**RESPECTFULLY SUBMITTED BY:**

**Alex Snooks, Operations Supervisor**