

**LAKE LEMON CONSERVANCY DISTRICT**

Board of Directors Meeting

City of Bloomington Utilities Building

600 E. Miller. Bloomington, IN 47401

September 22, 2022

6:00 pm

**AGENDA**

- I. Call Meeting to Order / Chairman's Remarks (MJB)
- II. Public Comment (MJB)
- III. Approval of September 1, 2022 Board Meeting Minutes (MJB)
- IV. Treasurer's Report (DL)
  - a. August Budget Highlights
  - b. August Report of Claims: Approval of Vouchers
- V. Public Hearing: 2023 Proposed Budget (DL)
- VI. Manager's Report (AC)
  - a. 2022 Fees & Charges Resolution 10-21-08: Amendment (Storage Fees)
  - b. 2023 Fees & Charges: Discussion
  - c. Sediment Management Project: Update
- VII. LLCD Board of Directors: Transition Discussion (MJB)
- VIII. New Business/ Correspondence for Future Agenda (MJB)
  - Thursday, October 27, 2022: Board Meeting & Adoption of 2023 Proposed Budget
- IX. Adjournment (MJB)