

LAKE LEMON CONSERVANCY DISTRICT

Board of Directors Meeting
City of Bloomington Utilities Building
600 E. Miller Dr., Bloomington, IN 47401
January 26, 2023
6:00 p.m.

AGENDA

- I. Call Meeting to Order / Chairman’s Remarks (LW)
- II. Public Comment (LW)
- III. Approval of December 21, 2022 Board Meeting Minutes (LW)
- IV. Treasurer’s Report (DL)
 - A. December Financial Highlights
 - B. Report of Claims for December 2022
 - C. Transfer of Funds 2022
- V. Manager’s Report (AC)
 - A. 2023 Election: Update
 - B. Large Equipment Liquidation Discussion
 - C. District 5, Short Causeway sublease request – Max Goode
 - D. Barge Lease Contract Extension
 - E. Beach Courtesy Dock Discussion
- VI. New Business / Correspondence for Future Agenda (LW)
 - A. Annual Meeting, Thursday, February 23, 2023, 6:00 p.m.
Location: City of Bloomington Utilities Building
- VII. Adjournment (LW)