

LAKE LEMON CONSERVANCY DISTRICT

Board of Directors Meeting
City of Bloomington Utilities Building
600 E. Miller Drive, Bloomington, IN 47401
March 28, 2024
6:00 p.m.

AGENDA

- I. Call Meeting to Order / Chairman’s Remarks (MK)
- II. Public Comment (MK)
- III. Administrative (AC)
 - A. Approval of February 22, 2024 Annual Board Meeting Minutes
 - B. 2024 Independence Day Fireworks Contract: Approval
 - C. Annual Board Conflict of Interest Policy
 - D. 2024 Vegetation Management Extension Agreement
 - E. 2024 Mowing Extension Agreement
- IV. Treasurer’s Report (DL)
 - A. February Financial Highlights
 - B. Report of Claims for February 2024
 - C. 2025 Budget Timeline
- V. Managers’ Report (AC)
 - A. Sublease Parcel Applications
 - 1. District I- John Young Rd.- Sean Gillenwater.
 - B. Sediment Management Project: Update
 - C. Eclipse Event Update
- VI. New Business / Correspondence for Future Agenda (MK)
Next Board Meeting: April 25, 2024
- IX. Adjournment