

**LAKE LEMON CONSERVANCY DISTRICT**

Board of Directors Meeting  
City of Bloomington Utilities Building  
600 E. Miller Drive, Bloomington, IN 47401  
April 25, 2024  
6:00 p.m.

**BOARD MEMBERS PRESENT:** Chairman – Michael Klitzing, Vice Chair – Les Wadzinski, Debbie Ladyman, Bret Huber, Malcolm McClure. **ALSO PRESENT:** Adam Casey, District Manager; Ross Carlson, Operations Supervisor, Lily Schunn, Office Administrator.

**ABSENT:** Mike Blackwell, Steve Priddy

**EARLY DEPARTURE:** Wadzinski – steps out at 6:45pm.

- I. Call Meeting to Order / Chairman’s Remarks (MK)
  - A. Meeting called to order at 6:00 pm
- II. Public Comment (MK)
  - A. Tyler Polson – District 6 – Upon audit of the original dredging proposal, he realized section 306 is not included in the current dredging project. Tyler questioned why access channels are considered private dredging and freeholders are responsible to maintain it – resident finds that a difficult rule giving the amount of tax paid to LLCD, wants to know if the lake can add that section to the dredging map.  
**KLITZING** – Recommended Adam meet with Tyler to discuss further.
- III. Administrative (AC)
  - A. Approval of March 28, 2024, Annual Board Meeting Minutes  
**MCCLURE MOTIONED TO APPRIVE MARCH 28<sup>th</sup>, 2024, MEETING MINUTES. HUBER SECONDED THE MOTION. ALL MEMBERS “AYES”, LADYMAN ABSTAIN, THE MOTION CARRIED**
- IV. Treasurer’s Report (DL)
  - A. March Financial Highlights
    - a. March Budget Highlights:
      - Income: \$ 31,366.10
      - Expense: \$23,065.16
      - Total Checking & Savings: \$1,492,436.17
      - Fixed Assets Total: \$738,441.15
      - Total Assets: \$2,230,877.32
      - Total Liabilities: \$1,038,351.75
      - Total Liabilities and Equity: \$2,230,877.32
    - Ladyman stated the LLCD will be supplementing the construction account with the checking/savings accounts to pay for the 2024 dredging expenses.

B. Report of Claims for March 2024

**MCCLURE MOTIONED APPROVE FEBRUARY 2024 ALLOWANCE OF VOUCHERS. WADZINSKI SECONDED THE MOTION. ALL OTHER MEMBERS “AYES”, THE MOTION CARRIED.**

V. Managers' Report (AC)

A. Eclipse Even update (RC)

Carlson gave a presentation covering the event and its outcomes. Overall, a great success. The event ran smoothly, the actual eclipse was spectacular to view, and event feedback via email and in-person was overwhelmingly positive. There were many requests for more camping events at Riddle Point.

Financial Highlights:

- Expenses: \$9,265.00
- Total Sales: \$34,494.00
- Net Income: \$25,229.00

**LADYMAN** - Expected revenue was budgeted aggressively exclusively for this event; it is suggested to explore additional event options throughout the rest of the year.

B. Operational/Dredging update

-Safety and Marker Buoys will begin being placed next week (first week of May). The motor of the barge went down and is under repair, it should be back on and operational next week (first week of May).

-Dredge America piping has been set up at the Possum Trot disposal site. Adam and Ross will meet with them tomorrow (April 26<sup>th</sup>) to discuss bathymetric maps and dredging areas.

C. Capitol Campaign next steps (SP & AC)

Reached out to Kristi Howard Consulting Services on communication with potential donors, approximately 20 people are interested in donating. There seems to be a relatively even split of interested residents across districts. Steven Priddy wanted to ensure all District representatives are willing to meet with potential donors in their respective sub-areas.

**WADZINSKI** wanted clarification on the goals of these initial meetings if there will not be a direct ask for money. Ladyman and Casey stated these initial meetings are to gain more understanding of what exactly the individuals are interested in donating towards, i.e. dredging, park capital improvements etc.

D. 2024 winter drawdown discussion

Casey stated the last drawdown was in 2019. At that time the LLCDC stated periodic drawdowns would take place to allow for shoreline maintenance projects. Casey proposed a drawdown that would be approximately three feet and would take place in November of this year, 2024. Casey believes the 3-foot target will allow shoreline maintenance while minimizing exposed sediment.

**LADYMAN** – Asks, what are the negative impacts for a draw down? Recommends checking with engineers (Christopher) on potential effects to the lake.

VI. New Business / Correspondence for Future Agenda (MK)

Next Board Meeting: May 23, 2024

**KLITZING** – stated he will continue to work on election communication procedure documents. Notes that he will be in Germany during the next meeting.

IX. Adjournment

**LADYMAN MOTIONED TO ADJOURN THE MEETING AT 6:52pm. HUBER SECONDS THE MOTION. THE MOTION CARRIED.**