

**LAKE LEMON CONSERVANCY DISTRICT**

Board of Directors Meeting & Public Hearing on 2025 Proposed Budget

City of Bloomington Utilities Building

600 E. Miller. Bloomington, IN 47401

September 26, 2024

6:00 pm

**AGENDA**

- I. Call Meeting to Order / Chairman’s Remarks (MK)
- II. Public Comment (MK)
- III. Approval of August 22, 2024 Board Meeting Minutes (MK)
- IV. Treasurer’s Report (DL)
  - a. August Budget Highlights
  - b. August Report of Claims: Approval of Vouchers
- V. Wetland Creation RFP- Engineer Recommendation and Award (AC)
- VI. Manager’s Report (AC)
  - a. Sublease Authorizations
    - i. Spillway Rd. (District II ) Sublease Approval- Debra Ladyman
      - 1. Robert Steele (Dist. VI) ; Tyler Polston (Dist. VI)
    - ii. Short Causeway Sublease Approval- Les Wadzinski
      - 1. Sarah & Brandon Hinds (Dist. III)
    - iii. Resolution 09-24-02: Eastern Causeway Dock Placement- Mike Blackwell
  - b. Sediment Management Project: Update
  - c. American Powerboat Association- Spring 2025 event (RC)
- VII. Public Hearing: 2025 Proposed Budget (DL & AC)
- VIII. New Business/ Correspondence for Future Agenda (MK)
  - Thursday, October 24, 2024: Board Meeting & Adoption of 2025 Proposed Budget
- IX. Adjournment (MK)