



Conservancy District

2023001994 RESOL \$0.00
02/27/2023 01:40:08P 2 PGS
Amy Swain
Monroe County Recorder IN
Recorded as Presented



2023000553 RES \$0.00
03/06/2023 12:12:18P 2 PGS
Mary E Smith
Brown County Recorder IN
Recorded as Presented



RESOLUTION 10-22-05

WHEREAS, it is necessary and desirable to establish a regular schedule for the Lake Lemon Conservancy District (LLCD) Board of Director's meetings;

IT IS THEREFORE RESOLVED AND ESTABLISHED that the dates, times and locations of the LLCD Board meetings for 2023 are as follows:

Board of Directors Meetings are **January 26th, March 23th, April 27th, May 25th, July 27th, August 24th, September 28nd, October 26th and December 14th** at **6:00 P.M.**, located at the **City of Bloomington Utilities Building (600 E. Miller Dr., Bloomington, IN 47401)**. The **June 24th** meeting will be on **Saturday** at **10:00 A.M.** In the **Riddle Point Park Shelter, 7599 N. Tunnel Rd., Unionville, IN 47468**. A November meeting will be scheduled, if needed, in accordance with the Indiana Open Door Law.

Board Executive Sessions will, when necessary, will be utilized when issues complying with the Indiana Conservancy Act (IC 14-33) and the Indiana "**OPEN DOOR LAW**" are to be discussed (i.e. litigation, prospective employees, employee job performance, land acquisitions, et cetera).

The Annual LLCD Meeting will be **February 23rd, 2023 at 6:00 P.M.** at the **City of Bloomington Utilities Building (600 E. Miller Dr., Bloomington, IN 47401)**

PRESENTED to the Board of Directors of the LLCD this 27th Day of October 2022.



812-334-0233



7599 N. Tunnel Rd.
Unionville, IN 47468



lakelemon.org

ADOPTED BY THE FOLLOWING VOTE:

AYE

NAY

ABSTAIN

MJ Brown

MJ Brown (Oct 31, 2022 11:10 CDT)

MARY JANE BROWN, CHAIRMAN

Les Wadzinski

Les Wadzinski (Oct 31, 2022 11:46 EDT)

LES WADZINSKI, VICE-CHAIR

Debra L. Ladyman

Debra L. Ladyman (Oct 31, 2022 22:13 EDT)

DEBRA LADYMAN, TREASURER

MICHAEL KLITZING, Sub-Area I

Steven Priddy

Steven Priddy (Oct 31, 2022 11:33 EDT)

STEVEN PRIDDY, Sub-Area IV

Malcolm McClure

Malcolm McClure (Oct 31, 2022 13:32 EDT)

MALCOLM MCCLURE, Sub-Area VI

MIKE BLACKWELL, Sub-Area VII

ATTEST:

Adam Casey

Adam Casey (Oct 31, 2022 11:15 EDT)

LLCD District Manager