



LAKE LEMON Conservancy District

2024001978 RESOL \$0.00
03/01/2024 12:16:29P 2 PGS
Amy Swain
Monroe County Recorder IN
Recorded as Presented



2024000548 RES \$0.00
03/06/2024 03:07:49P 2 PGS
Mary E Smith
Brown County Recorder IN
Recorded as Presented



RESOLUTION 10-23-05

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 2024 are as follows:

Board of Directors Meetings are **January 25th, March 28th, April 25th, May 23th, August 22th, September 26th, October 24th and December 12th at 6:00 P.M.**, located at the **City of Bloomington Utilities Building (600 E. Miller Dr., Bloomington, IN 47401)**. The **June 22th and July 20th** meetings 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 22nd, 2024 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 26th Day of October 2023.

Signature: 
Adam Casey (Oct 27, 2023 13:21 EDT)

Email: manager@lakelemon.org

Date: October 26, 2023


Resolution 10-23-05

Adopted by the Following Vote

	Aye	Neigh	Abstain
MICHAEL KLITZING, CHAIRMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LES WADZINSKI, VICE-CHAIR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DEBRA LADYMAN, TREASURER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BRET HUBER, Sub-Area III	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
STEVEN PRIDDY, Sub-Area IV	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MALCOLM MCCLURE, Sub-Area VI	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MIKE BLACKWELL, Sub-Area VII	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

CERTIFICATION

I certify under the penalties of perjury that the foregoing members of the Lake Lemon Conservancy Board of Directors voted as indicated above at a public meeting on October 26, 2023.


Michael W. Klitzing (Oct 30, 2023 11:13 EDT)
 Michael Klitzing, Chairman