



Lake Lemon Conservancy District

2018001005 RESOL \$0.00
01/29/2018 01:09:15P 2 PGS
Eric Schmitz
Monroe County Recorder IN
Recorded as Presented



RESOLUTION 10-17-04

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 2018 are as follows:

Board of Directors Meetings are **January 25th, March 22nd, April 26th, May 24th, September 27th, October 25th, 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 23rd, July 21st, and August 18th** meeting will be on **Saturday at 10:00 A.M.** In the **Riddle Point Park Shelter**.

Board Executive Sessions will, when necessary, **immediately** precede or follow Board Meetings 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, 2018 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 2017.

2018000307 RES \$0.00
01/31/2018 09:14:00A 2 PGS
Judy Swift-Powdrill
Brown County Recorder IN
Recorded as Presented



ADOPTED BY THE FOLLOWING VOTE:

AYE

NAY

ABSTAIN

Pam Dugan
PAM DUGAN, CHAIRMAN

MJBrown
MARY JANE BROWN, VICE-CHAIR

Mike Blackwell
MIKE BLACKWELL, TREASURER

MICHAEL KLITZING, Sub-Area I

Susan B. Miller
SUE MILLER, Sub-Area II

Lora Schell
LORA SCHELL, Sub-Area IV

Les Wadzinski
LES WADZINZKI, Sub-Area V

ATTEST: _____
LLCD District Manager