



Lake Lemon Conservancy District

2019000353 RESOL \$0.00
01/08/2019 08:43:44A 2 PGS
Eric Schmitz
Monroe County Recorder IN
Recorded as Presented



RESOLUTION 10-18-06

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 2019 are as follows:

Board of Directors Meetings are **January 24th, March 28th, April 25th, May 23rd, 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 22nd, July 20th, and August 24th** 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 28th, 2019 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 25th Day of October 2018.


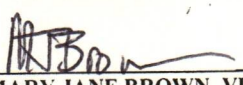

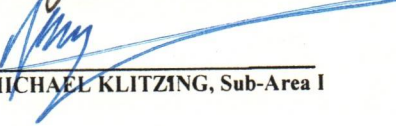
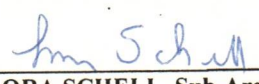
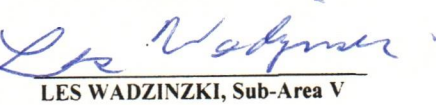
2019000133 RES \$0.00
01/11/2019 02:00:52P 2 PGS
Judy Swift-Powdrill
Brown County Recorder IN
Recorded as Presented






Lake Lemon Conservancy District

ADOPTED BY THE FOLLOWING VOTE:

	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
<u></u> PAM DUGAN, CHAIRMAN	_____	_____	_____
<u></u> MARY JANE BROWN, VICE-CHAIR	_____	_____	_____
<u></u> MIKE BLACKWELL, TREASURER	_____	_____	_____
<u></u> MICHAEL KLITZING, Sub-Area I	_____	_____	_____
_____ DEBRA LADYMAN, Sub-Area II	_____	_____	_____
<u></u> LORA SCHELL, Sub-Area IV	_____	_____	_____
<u></u> LES WADZINSKI, Sub-Area V	_____	_____	_____

ATTEST: 
LLCD District Manager

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