

LAKE LEMON CONSERVANCY DISTRICT

Board of Directors Meeting and 2025 Budget Adoption

City of Bloomington Utilities Building

600 E. Miller. Bloomington, IN 47401

October 24, 2024

6:00 pm

- I. Call Meeting to Order / Chairman's Remarks (MK)
- II. Public Comment (MK)
- III. Approval of Board Meeting Minutes (MK)
 - a. Approval of September 26th, 2024 Board Meeting Minutes
- IV. Adoption of 2025 Annual Budget: Resolution 10-24-03 Statement of Salaries and Wages
- V. Treasurer's Report (DL)
 - a. September Budget Highlights
 - b. September Report of Claims: Approval of Vouchers
 - c. Resolution 10-24-04: 2025 Fees & Charges
- VI. Manager's Report (AC)
 - a. Resolution 10-24-05 2025 Board Meeting Dates
 - b. General Update
- VII. New Business/ Correspondence for Future Agenda (MK)
 - a. Scheduled: December 12th, 2024 Board Meeting; 6:00 PM CBU Building
- VIII. Adjournment (MK)