

LAKE LEMON CONSERVANCY DISTRICT

Board of Directors Meeting

December 12, 2024

6:00 p.m.

AGENDA

- I. Call Meeting to Order / Chairman's Remarks (LW)
- II. Public Comment (LW)
- III. Approval Board Meeting Minutes (LW)
 - A. October 24, 2024 Meeting Minutes
- IV. Treasurer's Report (DL)
 - A. October & November 2024 Financial Highlights
 - B. October & November 2024 Report of Claims Approval
- V. 2025 Insurance Update and Review- Lance Eberle (AC)
 - A. 2025 First Insurance Group – Insurance Agreement
- VI. Approval of 2025 Agreements (LW)
 - A. 2025 Commercial Surplus Parcel Agreement: Port Hole Dock
 - B. 2025 Lake Lemon Marina/Club Agreement
 - C. 2025 Lake Lemon Marina: Pass Sales Service Agreement
 - D. 2025 Land Use Agreement – Kenneth Clark
 - E. 2025 Agreement for the use of Riddle Point Park Property: Boys & Girls Club
 - F. 2025 Marina/Club Agreement: BYC
 - G. 2025 IU Rowing Special Use Agreement
 - H. 2025 Riddle Point Park Use Agreement: Riddle Point Rowing Association
 - I. 2025 Watkins Accounting – Accounting Services Agreement
 - J. 2025 Carmin Parker PC – Legal Services Agreement
- VII. Manager's Report (AC)
 - A. 2025 Board Election Update
 - B. Polar Plunge Event Details
 - C. Short Causeway Sublease Approval – Bret Huber
 - 1. Tanya Stacy (Dist. III)
- VIII. New Business / Correspondence for Future Agenda (LW)
 - A. Next Board Meeting: January 23, 2025; 6:00pm CBU Building
- IX. Adjournment (LW)