

LAKE LEMON CONSERVANCY DISTRICT

Board of Directors Meeting
City of Bloomington Utilities Building
600 E. Miller Dr., Bloomington, IN 47401
January 23, 2025
6:00 p.m.

AGENDA

- I. Call Meeting to Order / Chairman’s Remarks (MK)
- II. Public Comment (MK)
- III. Approval of December 12, 2024 Board Meeting Minutes (MK)
- IV. Treasurer’s Report (DL)
 - A. December Financial Highlights
 - B. Report of Claims for December 2024
 - C. Transfer of Funds 2024
- V. Manager’s Report (AC)
 - A. 2025 Election: Update
 - B. Amended Resolution 10-24-05: 2025 Meeting Dates
 - C. 2025 Sublease Agreement Approval
 - D. Brown County Community Foundation-Donor Restricted Gifting
 - E. Sealed Bid Opening- Barge & Off-road Truck
- VI. New Business / Correspondence for Future Agenda (MK)
 - A. 2025 District 4 Election, Thursday, February 27, 2025, 5:00 p.m.
Location: City of Bloomington Utilities Building
 - B. Annual Meeting, Thursday, February 27, 2025, 6:00 p.m.
Location: City of Bloomington Utilities Building
- VII. Adjournment (MK)