

LAKE LEMON CONSERVANCY DISTRICT
Twenty Ninth Annual Meeting
City of Bloomington Utilities Building
February 27, 2025
6:00 P.M.

AGENDA

- I. Call Meeting To Order/Chairman’s Remarks (MK)
- II. Public Comment (MK)
- III. Approval of Board Meeting Minutes (MK)
 - A. Approval of December 12, 2024 Board Meeting Minutes
- IV. Treasurer’s Report (DL)
 - A. December 2024 Financial Highlights
 - B. December 2024 Report of Claims Approval
 - C. 2024 Transfer of Funds
 - D. January 2025 Financial Highlights
 - E. January 2025 Report of Claims Approval
- V. Manager’s Report (AC/RC)
 - A. Equipment Sales- Bid Award
 - B. Sublease Authorization
 - C. Amended Resolution 10-24-05: 2025 Meeting Dates
 - D. Brown County Community Foundation-Donor Restricted Gifting
 - E. 2025 Annual Report
- VI. 2025 Annual Boat Pass Drawing (RC)
- VII. Board Election Results – Sub Area IV (MK)
 - A. Oath of Office- Sub Area I, IV
- VIII. Election of Board Officers (LW)
- XI. Next Meeting: Thursday, March 28, 2024, 6:00 p.m (LW)
 - Location: City of Bloomington Utilities Building
- XII. Adjournment (LW)