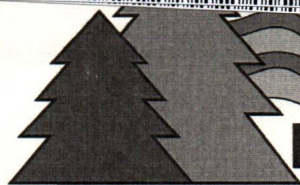


2025000514 RES \$0.00  
03/10/2025 01:39:09P 2 PGS  
Mary E Smith  
Brown County Recorder IN  
Recorded as Presented



**LAKE LEMON**

# Lake Lemon Conservancy District

2025002436 RESOL \$0.00  
03/06/2025 09:26:12A 2 PGS  
Amy Swain  
Monroe County Recorder IN  
Recorded as Presented



## RESOLUTION 10-24-05

**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 2025 are as follows:

**Board of Directors Meetings** are **January 23<sup>rd</sup>**, **March 27<sup>th</sup>**, **April 24<sup>th</sup>**, **May 22<sup>th</sup>**, **August 28<sup>th</sup>**, **September 25<sup>th</sup>**, **October 23<sup>rd</sup>** and **December 11<sup>th</sup>** at **6:00 P.M.**, located at the **City of Bloomington Utilities Building (600 E. Miller Dr., Bloomington, IN 47401)**. The **June 21<sup>st</sup>** and **July 19<sup>th</sup>** meeting will be on **Saturday at 10:00 A.M.** In the **Riddle Point Park Shelter**, 7599 N. Tunnel Rd., Unionville, IN 47468. A November meeting will be scheduled, if needed, in accordance with the Indiana Open Door Law.

**Board Executive Sessions** will, when necessary, will be utilized 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 27<sup>th</sup>, 2025 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 24<sup>th</sup> Day of October 2024.

### Contact Us



812-334-0233



7599 N. Tunnel Rd.  
Unionville, IN 47468




lakelemon.org

Date: October 24, 2024

	Adopted by the Following Vote		
	Aye	Neigh	Abstain
MICHAEL KLITZING, CHAIRMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LES WADZINSKI, VICE-CHAIR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DEBRA LADYMAN, TREASURER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BRET HUBER, Sub-Area III	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
STEVEN PRIDDY, Sub-Area IV	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MALCOLM MCCLURE, Sub-Area VI	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MIKE BLACKWELL, Sub-Area VII	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

CERTIFICATION

I certify under the penalties of perjury that the foregoing members of the Lake Lemon Conservancy Board of Directors voted as indicated above at a public meeting on October 24, 2024.

  
 Michael W. Klitzing (Oct 25, 2024 12:47 EDT)  
 Michael Klitzing, Chairman