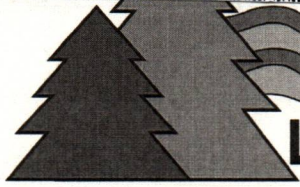


2025000515 RES \$0.00
03/10/2025 01:39:09P 2 PGS
Mary E Smith
Brown County Recorder IN
Recorded as Presented



LAKE LEMON

Lake Lemon Conservancy District

2025002435 RESOL \$0.00
03/06/2025 09:25:27A 2 PGS
Amy Swain
Monroe County Recorder IN
Recorded as Presented



RESOLUTION 10-24-05: AMENDED

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 23rd, April 24th, August 28th, September 25th, October 23rd and December 11th** at **6:00 P.M.**, located at the **City of Bloomington Utilities Building (600 E. Miller Dr., Bloomington, IN 47401)**. The **June 21st** and **July 19th** 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 27th, 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 27th Day of February, 2025

Contact Us



812-334-0233



7599 N. Tunnel Rd.
Unionville, IN 47468



lakelemon.org


Date: February 27, 2025

Resolution 10-24-05: Amended

	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 checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MIKE BLACKWELL, Sub-Area VII	<input checked="" 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 February 27th, 2025.


Michael W. Klitzing (Mar 5, 2025 14:36 CST)
 Michael Klitzing, Chairman