



## LAKE LEMON Conservancy District

2026000574 RESOL \$0.00  
01/15/2026 02:17:55P 2 PGS  
Amy Swain  
Monroe County Recorder IN  
Recorded as Presented



2026000141 RES \$0.00  
01/20/2026 02:12:25P 2 PGS  
Mary E Smith  
Brown 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 23<sup>rd</sup>, April 24<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 27<sup>th</sup> Day of February, 2025



812-334-0233



7599 N. Tunnel Rd.  
Unionville, IN 47468



lakelemon.org


Date: February 27, 2025

Resolution 10-24-05: Amended

	<u>Adopted by the Following Vote</u>		
	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