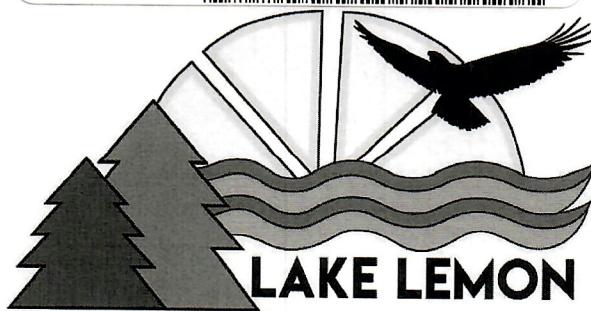


2026000146 RES \$0.00
01/20/2026 02:27:41P 2 PGs
Mary E Smith
Brown County Recorder IN
Recorded as Presented

2026000614 RESOL \$0.00
01/16/2026 09:16:29A 2 PGS
Amy Swain
Monroe County Recorder IN
Recorded as Presented



Lake Lemon Conservancy District

RESOLUTION 10-25-07

2026 Board Meeting Dates

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 2026 are as follows:

The Annual LLCD Meeting will be February 26th, 2026 at 6:00 P.M. at the City of Bloomington Utilities Building (600 E. Miller Dr., Bloomington, IN 47401)

Board of Directors Meetings are April 23rd*, June 20th, August 27th*, September 24th*, October 22nd* and December 10th ***

***6:00 P.M., located at the City of Bloomington Utilities Building (600 E. Miller Dr., Bloomington, IN 47401)**

****The June 20th meeting will be on Saturday at 10:00 A.M. In the Riddle Point Park Shelter, 7599 N. Tunnel Rd., Unionville, IN 47468. Additional meetings 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).

PRESENTED to the Board of Directors of the LLCD this 23rd Day of October 2025.

Contact Us

812-334-0233

7599 N. Tunnel Rd.
Unionville, IN 47468

lakelemon.org

PRESENTED to the Board of Directors of the Lake Lemon Conservancy District this 23rd day of October, 2025.

ADOPTED BY THE FOLLOWING VOTE:

| | Aye | Neigh | Abstain |
|-------------------------------------|-------------------------------------|--------------------------|--------------------------|
| LES WADZINSKI, CHAIRMAN | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| BRET HUBER, VICE-CHAIR | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| DEBRA LADYMAN, TREASURER | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| DAVID CARRICO, Sub-Area I | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| STEPHEN WERNER, 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 District Board of Directors voted as indicated above at a public meeting on October 23rd, 2025.

ATTEST: Les Wadzinski
Lester Wadzinski (Oct 26, 2025 12:33:57 EDT)

Les Wadzinski, LLCD Chairman