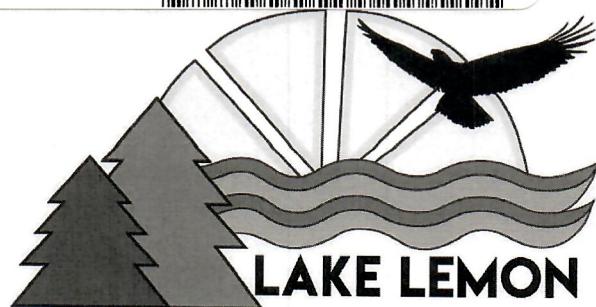


2026000145 RES \$0.00
01/20/2026 02:27:41P 2 PGS
Mary E Smith
Brown County Recorder IN
Recorded as Presented



2026000613 RESOL \$0.00
01/16/2026 09:16:49A 2 PGS
Amy Swain
Monroe County Recorder IN
Recorded as Presented

Lake Lemon Conservancy District

RESOLUTION 10-25-08

2025 Encumbered Funds: Bathhouse Remodel

WHEREAS, it has been determined that it is necessary to encumber 2025 funds for the Riddle Point Park Bathhouse Remodel, into the 2026 Fiscal Year;

Be it resolved by the **Board of Directors of the Lake Lemon Conservancy District** in Brown and Monroe Counties, that for the expenses of the taxing unit the following unused **2025 funds** be encumbered into the **2026 fiscal year**.

Fund Name:Cumulative Conservancy Improvement

Find Line Item: 2001-Park Capital Improvements

Contract: Bathhouse Remodel

Original Contract Price: ~\$120,000.00

2025 Budgeted Amount: \$143,500.00

Amount Paid to Date: \$0.00

Amount Unpaid/ to be encumbered: \$143,500.00

Reason: Award for the Bathhouse Renovation Proposal took place at the October 23rd, 2025, Board Meeting. Due to seasonality and a lack of HVAC in the bathhouse, demolition will begin in 2025 but the remodeling portion will not realistically occur until 2026. Therefore, substantial completion of the contracted work will not be accomplished in time for final payment to be made in 2025. Substantial completion date will likely be in Spring 2026.

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

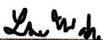
PRESENTED to the Board of Directors of the Lake Lemon Conservancy District this 23rd day of October, 2025.

ADOPTED BY THE FOLLOWING VOTE:

	Aye	Neigh	Abstain
LES WADZINSKI, CHAIRMAN	☒	□	□
BRET HUBER, VICE-CHAIR	□	□	□
DEBRA LADYMAN, TREASURER	☒	□	□
DAVID CARRICO, Sub-Area I	☒	□	□
STEPHEN WERNER, Sub-Area IV	☒	□	□
MALCOLM MCCLURE, Sub-Area VI	□	□	□
MIKE BLACKWELL, Sub-Area VII	□	□	□

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

Les Wadzinski, LLCD Chairman