

**SOUTH-WEST LAKE MAXINKUCKEE CONSERVANCY DISTRICT
ANNUAL MEETING MINUTES
FEBRUARY 20, 2021**

Annual Meeting

The Chair called the Annual Meeting of the South-west Lake Maxinkuckee Conservancy District (SWLMCD) to order at 10:02. This Annual Meeting was held via Zoom, an invitation was posted on the District's website (SWLakeMaxCD.com), explained how Freeholders and the general public could join. This was done according with the Indiana Open Door law and there was a quorum present. As an annual meeting, limited business was conducted along with the election of Directors and appointment of Officers. All motions will be re-confirmed at the next regular meeting of the Board of Directors of SWLMCD.

Mr. John Crist was the sole petitioner from Area 7 who submitted his petitions prior to the December 1, 2020 deadline. The Board acknowledged his new appointment to a term beginning today, and ending at the Annual Meeting in February, 2025.

Mr. Crist informed the Board that the County Commissioners will be receiving a letter requesting that those gentlemen appoint Mr. Jim Purucker to a new four-year term due to confusion securing petitions for his re-election. Ms. Clark confirms she will email the written request, signed by Mr. Crist, to the County Attorney, Mr. Jim Clevenger, and it will be placed on the Commissioners agenda for their meeting March 1, 2021. This process was completed in accordance to instructions given by Mr. Alan Hux, the SWLMCD Board's attorney.

Mr. Crist requested a motion to close the Annual Meeting. That motion was made by Mr. Purucker and seconded by Mr. George. The motion passed unanimously.

Regular Meeting

Election of Officers

Chairman Crist opened the regular meeting at 10:05 and presented a slate of officers, John Crist as Chair; John Stimson as Vice Chair, and Jim Purucker as Secretary, identical to the officers in 2020. Mr. Purucker made a motion to accept the slate as presented and this was seconded by Mr. Stimson. Motion passed unanimously.

A discussion began concerning reducing the number of directors on the Board to help obtain a quorum for District's meetings. Mr. Purucker suggested sending out one final letter to all the freeholders in those three areas lacking a board representative. He feels it might help if we include maps with this letter and Ms. Clark agreed to send both the existing maps and proposed new maps reducing down to five directors from seven.

Minutes

Ms. Clark presented the Board with minutes from their October 24th, 2020 meeting. Mr. George made a motion to approve them with Mr. Crist's earlier corrections. The motion was seconded by Mr. Stimson and passed unanimously.

Financials

The 2020 Year-End Financial Reports were presented and a motion was made by Mr. Stimson to accept them as written. Mr. George seconded the motion. Motion passed unanimously.

January 2021 Financials were then presented and a motion was made to accept them as presented by Mr. George and seconded by Mr. Stimson. Motion passed unanimously.

Claims

The Claims Register for October 27, 2020 through December 31, 2020 was presented by Ms. Clark and it totaled \$49,245.45, including the December bond principal and interest payment to Bank of New York.

Clark then presented the Claims Register for January 1, 2021 through February 12, 2021 totaling \$18,229.21. A motion was made to approve both by Mr. George and it was seconded by Mr. Stimson. Motion passed unanimously.

Clark provided the Board her operation manager's report prior to the meeting and it was accepted as written.

A brief discussion took place regarding the legislative acceptance of electronic meetings led by Mr. Purucker. It appears that it may pass sometime around early May and go into effect in July.

The next meeting was scheduled for June 5th at the Library beginning at 10:00.

Meeting adjourned at 10:52 a.m. by a motion from Mr. Purucker and a second by Mr. Stimson.

Kathy Clark, Operations Manager acting as Deputy Secretary to the SWLMCD Board
April 7, 2021