

SOUTH-WEST LAKE MAXINKUCEE CONSERVANCY DISTRICT
MINUTES FROM MEETING OCTOBER 19, 2019

Chair Called meeting to Order at 10:00 a.m.: The location of the meeting had been moved from the Library (where it was posted) to the LMEF office across the street. A notice was posted on the morning of the meeting. The move was required due to construction taking place within the library and was at the request of the Head Librarian.

Present at the Meeting were: John Crist, Chair, John Stimson, Vice Chair, Rick George, and Jim Purucker. Also present was Kathy Clark acting as Secretary to the Board, Financial Advisor, and Operations Manager.

The Following Minutes were approved: Minutes from the regular meeting held on August 10th 2019 were approved from a motion made by George and seconded by Stimson. Motion passed unanimously.

Minutes from the public hearing on October 5th 2019 that dealt with the 2020 budget – motion was made by George and seconded by Stimson. Motion passed unanimously.

The Financial Report was approved with a motion from George and a second from Stimson. Motion passed unanimously.

New Business: The 2020 budget was approved and adopted by the Board with a motion made by George and seconded by Stimson. Motion passed unanimously.

The December bond principal and interest payment received approval with a motion made by Stimson and seconded by George. Motion passed unanimously.

Clark relayed that the insurance coverage held by the Board would be increasing by \$50 per year. She also put forth a calendar for the Board's activities in 2020 (see attached).

Old Business: Clark offered her report and reviewed how work with Jones Petrie Rafinski has been progressing. Stimson then asked for discussion regarding a possible credit being issued to all freeholders, how that would be handled and apportioned. He, Crist, and Purucker had done some work on figuring out how much may be available and how soon it could be done. Clark was asked to copy Hux on all minutes and financials in the future to keep communications open.

Operations Manager Report: Claims were presented to the Board totaling \$19,739.19. The Claims Register was reviewed and approved by a motion from George and a second by Purucker. Motion passed unanimously.

Adjourn: Meeting was adjourned at 11:29 a.m. on a motion by Stimson and a second by Purucker. Motion passed unanimously.

Kathy Clark, Acting Secretary to the Board
2.2.2020

