VANBIBBER LAKE WATER CONSERVANCY DISTRICT MONTHLY BOARD MEETING AGENDA for

Saturday, April 19, 2025 @ 9:30 a.m.

Office Address: 4374 W. Co. Rd. 450 N. Greencastle, IN 46135 Office Phone: 765-739-6671 VBLCD WEBSITE: vanbibberlakecd.in.gov

REMINDER: While this meeting is open to the public, the purpose of the meeting is for the board of directors to meet and discuss their business. The public is expected to hold all questions, concerns, or comments until the time the board opens the floor, which is at the end of the meeting during an open forum.

PUBLIC MEETING

• Update to Wastewater Resolution

MONTHLY BOARD MEETING

External Business

• HWC

Internal Business

- Prior Month Minutes
- Financial Report
- Office Report
- Water / Wastewater Superintendents Report
- Marshal Report
- Board Focused Projects
- New Business
- Business To Approve

Open Forum (limited to 15 minutes)

- An individual Freeholders may have the floor for 3 minutes to speak to concern.
- If concerns take longer than 3 minutes freeholders will be placed on the agenda during the next meeting to continue the discussion.
- The board does have the right not to provide an answer during this time as it may be deemed necessary to take extra time to review, research, seek legal advice, and discuss the concern.

Reminder board meetings are held on the second Saturday of each month.

• If freeholder concerns need more than the allotted 3 minutes to discuss their concern. Please contact the office 48 hours in advance of our monthly board meetings to be placed on the agenda.