# VANBIBBER LAKE WATER CONSERVANCY DISTRICT MONTHLY BOARD MEETING AGENDA for

## Saturday, January 11, 2025 @ 9:30 a.m.

Office Address: 4374 W. Co. Rd. 450 N. Greencastle, IN 46135

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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 open forum.

#### **EXTERNAL BUSINESS**

• None

#### **INTERNAL BUSINESS**

- Swearing in of new board member and voting of 2025 positions
- 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.
  - o An individual Freeholders may have the floor for 3 minutes to speak to concern.
- 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.
- Should a freeholder feel, they will need additional time than what is allotted during the open forum they may contact the office 48 hours in advance of our monthly board meetings to be placed on the agenda.