

BOARD OF
DIRECTORS

Chairman

Christian Anderson

Vice-Chairman

Kyle Hauber

Members

Connie Hughes

Walt Breitinger

Michael Cantieri

Richard Tegt

Chad Kuehl

CONSULTANTS

General Manager

Alicia Barber

Financial Secretary

Dale Brewer

Attorney

David Hollenbeck



**VALPARAISO LAKES AREA CONSERVANCY DISTRICT
BOARD OF DIRECTORS
AGENDA**

March 20, 2024

The Board of Directors of the Valparaiso Lakes Area Conservancy District will meet for its regularly scheduled meeting on Wednesday, March 20, 2024, at 5:30 p.m. This meeting will be held in the VLACD Board Room at 1805 Burlington Beach Road and will be open to the public. The following topics are submitted for discussion and decision. This list is not meant to be exhaustive of those issues which the Board might discuss and consider at this meeting. Please contact a.barber@vlacd.org with any comments or questions regarding the agenda items below.

The monthly meeting will be covering the following topics:

- Approval of minutes from February 21, 2024
- Approval of claims
- Approval of February 2024 financial statements
- Reports from Standing Committees
 - Personnel – Kyle Hauber
 - Insurances – Michael Cantieri
 - Stormwater – Walt Breitinger
 - Public Liaison – Connie Hughes
 - Strategic Planning – Connie Hughes
 - Engineering – Richard Tegt
 - Project 6.1.1 Blackhawk Beach Road Drainage Improvements
- General Managers Report
- Attorneys Report
- Public participation
 - Tom Banaszak- Ownership of vacant land 3809 N Calumet Ave (across from Le Peep). Responsibility of Flint Lake outfall. Beaver control near Flint Lake outfall. Silt coming from Flint Lake Elementary drain.