

# Valparaiso Lakes Area Conservancy District

## Minutes of Board Meeting

October 18, 2023

**Board Members Present:** Mickey Koehler, Walt Breitinger, Christian Anderson, Connie Hughes, Kyle Hauber, Michael Cantieri and Richard Tegt

**Board Members Absent:** None

**Consultants Present:** Alicia Barber, Dale Brewer, and Dave Hollenbeck

**Audience:** Tom Banaszak and Rolando Chilian

### Public Participation

BF&S sent an update on kettle lake pump design, they are still waiting on pricing and will be at the next months meeting.

Tom discussed kettle lake and private property flooding.

**Motion to approve last months meeting minutes.** Christian motioned and Connie seconded. Motion passed.

**Motion to approve financial claims and statements.** Kyle motioned and Christian seconded. Motion passed.

**Personnel-** Kyle distributed the 2024 holiday closings.

**Motion to approve 2024 holiday closures.** Kyle motioned and Connie seconded. Motion passed.

**Insurances-** Mickey discussed the use of the board room and Anton Insurances suggestions. Some discussion followed involving liabilities and concerns about litigation.

**Motion to allow use of the board room by private groups.** 4 votes no. 3 votes yes. Motion did not pass.

**Storm Water Management-** Alicia distributed three quotes acquired to do Listenburg Ditch and the sediment pond. Quotes were from H&G, Dyer Construction and Grimmer Construction.

**Motion to accept H&G for Listenburg Ditch project.** Christian motioned and Richard seconded. Motion passed.

**Public Liaison-** Nothing to report

**Strategic Planning-** Nothing to report

**Engineering-** Nothing to report

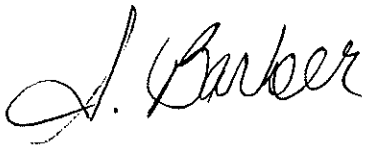
**Finance-** Nothing to report

**General Managers Report-** Alicia needs the district description for election nominations to put on the Oct 23<sup>rd</sup> bills.

**Engineers Report-** Nothing to report

**Attorneys Report-** Dave discussed the annual election process that occurs at the annual meeting in February. This year there are two board positions that are up for election. Walden/Kingsridge North (Area 6) currently held by Michael and Edgewater Beach (Area 2) currently held by Mickey. A legal notice is required to be in the paper sometime between Oct 24<sup>th</sup> and Oct 31<sup>st</sup>. Nominee must be a freeholder in the directorship area that they would serve. Nominees must secure at least five freeholder signatures from their directorship on their petition and return it to VLACD no later than November 30<sup>th</sup>. After November 30<sup>th</sup> it will be determined if there will be a contested election or not and voting would end February 21<sup>st</sup> 2024. A chairperson and vice chairperson will be appointed at that time.

Meeting adjourned at 6:30 pm.

A handwritten signature in cursive script, appearing to read "A. Barber".

Attested to by Alicia Barber  
General Manager VLACD