

BOARD OF
DIRECTORS

Chairman

Christian Anderson

Vice-Chairman

Kyle Hauber

Members

Connie Hughes

Walt Breitingner

Michael Cantieri

Richard Tegt

Chad Kuehl

CONSULTANTS

General Manager

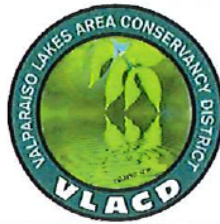
Alicia Barber

Financial Secretary

Dale Brewer

Attorney

David Hollenbeck



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

June 18, 2025

The Board of Directors of the Valparaiso Lakes Area Conservancy District met in the Valparaiso Lakes Area Conservancy District Board Room at 1805 Burlington Beach Road, Valparaiso, Indiana on June 18, 2025, beginning at 5:30 p.m. Board members present included Christian Anderson, Kyle Hauber, Walt Breitingner, Michael Cantieri, Richard Tegt and Chad Kuehl. Consultants present included Alicia Barber, Dale Brewer, David Hollenbeck, and Jacob Ballah. Board member not present was Connie Hughes.

Chairman Christian Anderson called the board meeting to order.

Kingsridge Pond

- Dave recapped the issues surrounding VLACD owning the pond in Kingsridge subdivision and the subsequent actions he has taken since September 2024.
- Dave presented a list of possible options and non-options that the board and Kingsridge residents could choose to solve the pond issue.
- Some discussion followed involving members of the audience.
- Kyle motioned that VLACD will sign over the deed to the property owners addresses with details worked out at another time. Hollenbeck will create a letter and get it to the residents by July 9th/10th. At the August 20th meeting the residents will have a solution to the board. Walt seconded the motion which was approved by unanimous vote.

Walt

- Valparaiso Chain of Lakes is hosting an event, Living with the Lakes Seminar, on June 21st.

Approval of Minutes

- Kyle made a motion to approve the minutes. Mike seconded the motion which was approved by unanimous vote.

Approval of Claims

- Chad made a motion to approve claims. Walt seconded the motion which was approved by unanimous vote.

Butler Fairman & Seufert Engineering

- Jacob is working with a local surveyor to get a boundary surveyed on the Hollenbeck Greenway. A quote was presented to Alicia for \$4750. Survey will take place 30-45 days weather permitting.
- Blackhawk beach will have crews out to survey and the scope for Edgewater will be ready for review soon.

General Managers Report

- Tree Frog completed the cleanup at Kettle Lake on Monday June 16th
- Alicia attended NISWAG on June 3rd and IFA on May 15th.
- Water main mishap on Agape and Waiola. 6" sandcast main on June 13th.
- HB1306 says conservancy's are exempt from video recording board meetings. Alicia attended the zoom meeting on the matter with speaker Attorney Andy Boxberger.
- The next rate increase will be in July which will put VLACD on the same schedule as City of Valparaiso
- Rachel worked with City of Valparaiso to correct a reading error by them sent to us for a mutual customer.
- Alicia mentioned the email sent by Mrs. Glover, the board agreed it was handled per policy.
- Alicia requested monthly attorney bills

Attorneys Report

- Nothing to report

Christian closed the meeting

Next Meeting: July 16, 2025



Attested by Alicia Barber, General Manager