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 MINUTES

March 19, 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 March 19, 2025, beginning at 5:30 p.m. Board members present included Christian Anderson, Kyle Hauber, Connie Hughes, Walt Breitinger, Michael Cantieri, Richard Tegt and Chad Kuehl. Consultants present included Alicia Barber, Dale Brewer, and David Hollenbeck.

Chairman Christian Anderson called the board meeting to order.

Gary Hicks of Woodland Savanna came to ask questions about the Hollenbeck Greenway that they might be interested in receiving from VLACD. Board members addressed questions. The board and the members present from Woodland Savanna decided that maybe they could work together in the future.

Dave Hollenbeck asked that the board allow the chairman to have the authority to sign documents pertaining to the conveyance of the Kingsridge Pond. Walt motioned to approve that Christian sign the documents for the board. Mike seconded the motion which was approved by unanimous vote.

Approval of Minutes

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

Approval of Claims

 Connie made a motion to approve claims. Kyle seconded the motion which was approved by unanimous vote.

Kettle Lake Project

Alicia updated the board that the Kettle Lake project is about 75% complete. She
explained some slope adjustments that will be made before the project ends.
Alicia informed the board a water main needed to be moved to allow room for the
storm drain.

General Managers Report

- Alicia and Christian attended the Contractors Workshop in Merrillville today
- Indiana MS4 Annual Meeting is May 12-13 in Plainfield, In. Connie motioned that Alicia attend the meeting. Mike seconded the motion which was approved by unanimous vote.
- Alicia requested time off between April 7-11. The board approved.

Christian closed the meeting Next Meeting: April 16, 2025

Attested by Alicia Barber, General Manager