

**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

**September 2, 2025
Special Meeting**

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 September 2, 2025, beginning at 5:30 p.m. Board members present included Kyle Hauber, Connie Hughes, Walt Breitingner, Michael Cantieri, and Chad Kuehl. Board members not present were Christian Anderson and Richard Tegt. Consultants present included Alicia Barber, and Dale Brewer.

Vice Chairman Kyle Hauber called the special board meeting to order at 5:30PM.

Kyle asked for a role call. Five board members present included Kyle Hauber, Connie Hughes, Walt Breitingner, Michael Cantieri, and Chad Kuehl. Two absent board members included Christian Anderson and Richard Tegt.

Kyle announced the purpose of the special meeting is to discuss and take possible action on releasing the districts current legal counsel David Hollenbeck and considering the retention of new counsel. No other business will be conducted this meeting.

Kyle introduced Charles (Chuck) Parkinson with Harris, Welsh & Lukmann. Chuck gave his background as an attorney.

Some questions were asked by board members. Questions included attendance at board meetings, experience working with other conservancy districts, familiarity with Porter County and other government agencies, attorney fees, and specifics of billing. Chuck assured the board of his experience and dedication to the board should he be retained as attorney. Alicia read a list of other legal services provided by Harris, Welsh & Lukmann.

Kyle opened the floor to the board to discuss releasing current board attorney David Hollenbeck. Connie agrees it is a good time because David is not currently working on anything appointed by the board.

Kyle asked for a motion to release current attorney David Hollenbeck in accordance with the 30-day notice in his contract. Connie made a motion that the board provide a written 30-day notice that they are releasing David Hollenbeck as the board attorney. Michael seconded the motion which was approved by unanimous vote.

Kyle asked for a motion to retain Harris, Welsh & Lukmann as the boards legal counsel. Connie made a motion that the board retain Harris, Welsh & Lukmann as legal counsel. Walt seconded the motion. Chad asked the terms of the contract. Motion was approved by unanimous vote.

Kyle asked the board to vote whether to open the floor to the public comments related to items discussed at the meeting. Kyle asked for a vote on allowing public comment. All present board members opposed. No public comment.

Kyle adjourned the meeting at 5:51PM
Next Meeting: September 17, 2025

Attested by Alicia Barber, General Manager

A handwritten signature in cursive script that reads "Alicia Barber". The signature is written in dark ink and is positioned below the printed name.