

WEST CENTRAL CONSERVANCY DISTRICT
ANNUAL MEETING/BOARD OF FINANCE MEETING/REGULAR MEETING MINUTES
FEBRUARY 19, 2025

The Annual Meeting of the West Central Conservancy District was held in the WCCD Board Room pursuant to the Annual Meeting Notice in the Republican of Hendricks County on January 30, 2025.

Pursuant to Chapter 5, Section 6 of the Indiana Conservancy Act, the Chairman had appointed Lauri Kelly, Cathy Costelle and Gail Rader, all freeholders of the District to function as Election Clerks for the District and conduct the election for Director, Area 1.

Chairman paused the Annual Meeting until the completion of voting.

Board Members Present: F. Freeman, B. Lutane, M. Sells, J. Webb, M. Luebbert
Board Members Absent: None

WCCD District Manager, Assistant District Manager, Controller, Finance Assistant, Office Coordinator and Legal Counsel Present.

Guests per sign-in log

Chairman announced the results the vote tabulation for Director, Area 1. Mike Sells received one hundred thirty-two (132) votes. Marcus Turner received eighty-seven (87) votes. Chairman declared Mike Sells as the duly elected Director, Area 1 for a (4) four-year term expiring 2029. The Director's Oath was taken as evidenced by signature by Mike Sells who then resumed his position on the Board as Director, Area 1.

Adjournment of the Annual Meeting.

The Chairman called the Board Meeting to Order at 6:05 P.M. – Recognition of the Posting of Agenda in accordance with the Indiana Open Door Law and that a quorum was present.

Election of Officers. Motion by B. Lutane, second by M. Sells, vote unanimous, to have the current officers remain in their present Board positions being: F. Freeman Chairman, B. Lutane Vice-Chairman, M. Sells Secretary, J. Webb Financial Clerk and M. Luebbert Member.

The West Central Conservancy District Board Meeting was recessed at 6:09 P.M. to convene the Annual Meeting of the Board of Finance of the West Central Conservancy District.

The Chairman called the meeting to order.

The Financial Clerk/Investment Officer presented a written report summarizing investments over Calendar Year 2024. A copy is attached hereto and made part of these minutes.

After the report on the overall investment policy of the West Central Conservancy District, the Board, by consensus, agreed to accept the report of investment of funds utilizing financial institutions to facilitate the goals and objectives of the Board to protect the interests of the freeholders of the District and provide the best service possible.

ELECTION OF OFFICERS:

Motion by B. Lutane, second by M. Sells, vote unanimous, that the West Central Conservancy Board of Directors shall also serve in the same officer capacity for the Board of Finance.

Motion by M. Sells, second by M. Luebbert, vote unanimous, to adjourn the Annual Meeting of the West Central Conservancy Board of Finance.

The West Central Conservancy District Board Meeting reconvened at the adjournment of the Annual Meeting of the Board of Finance at 6:14 P.M.

Motion by B. Lutane, second by M. Luebbert, vote unanimous, to approve the Minutes of the January 21, 2025 Regular Meeting, the February 7, 2025 Executive Session and the February 14, 2025 Special Meeting as presented.

The Financial Clerk presented a review of the claims. Motion by J. Webb, second by M. Luebbert, vote unanimous except M. Sells abstain Claim # 12147, to approve (REV) 35852-35906, (ACH) 02062025, 02112025, (EXP) 12140-12147, PR012425, PR020725.

The Controller presented the January 2025 Cash Activity Statement.

Plant Operation Report as presented by the Assistant District Manager.

Public comment time provided.

Motion by J. Webb, second by B. Lutane, vote unanimous, to adjourn the meeting.

F. Freeman, Chairman

A handwritten signature in black ink, appearing to be 'F. Freeman', written in a cursive style.

M. Sells, Secretary

A handwritten signature in black ink, appearing to be 'M. Sells', written in a cursive style.