

WEST CENTRAL CONSERVANCY DISTRICT
ANNUAL MEETING MINUTES/BOARD OF FINANCE MEETING MINUTES
FEBRUARY 21, 2024

The Annual Meeting of the West Central Conservancy District was held in the WCCD Board Room pursuant to the Annual Meeting Notice published in the Republican of Hendricks County on February 01, 2024.

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 and Legal Counsel Present

WCCD Guests as per sign-in log

The Meeting was held in the WCCD Board Room at 5:00 P.M.

Chairman convened the meeting after recognizing that the agenda was posted pursuant to the Indiana Open Door Law and that a quorum was present.

Chairman announced pursuant to IC 14-33-5-11.5 (a), the single nominee for Area 3, W. James Webb is considered elected, and an election is not required to be held. Chairman declared W. James Webb as the Director, Area 3; for a four (4) year term expiring 2028. W. James Webb remained in his position on the Board and the Director 's Oath was taken as evidenced by the signature. Chairman announced pursuant to IC 14-33-5-11.5 (a), the single nominee for Area 4, Fred Freeman is considered elected, and an election is not required to be held. Chairman declared Fred Freeman as the Director Area 4; for a four (4) term expiring 2028. F. Freeman remained in his position on the Board and the Director's Oath was taken as evidenced by signature.

Chairman requested nominations for the Board of Director's.

Motion by J. Webb to nominate F. Freeman Chairman, B. Lutane Vice-Chairman, M. Sells Secretary, J. Webb Financial Clerk and M. Luebbert Member, second by F. Freeman, vote unanimous.

The West Central Conservancy District Annual Meeting was recessed to convene the Annual Meeting of the Board of Finance of the West Central Conservancy District.

Chairman called the meeting to order.

The Financial Clerk/Investment Officer presented a written report summarizing investments over Calendar Year 2023. A copy is attached hereto and made part of these minutes.

After review of the report and a discussion 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 F. Freeman, second by J. Webb, vote unanimous, that the West Central Conservancy District Board of Directors shall also serve in the same officer capacity for the Board of Finance.

Effective February 21, 2024 the officers are:

F. Freeman, Chairman
B. Lutane, Vice-Chairman
M. Sells, Secretary
J. Webb, Financial Clerk/Investment Officer
M. Luebbert, Member

Motion by J. Webb, second by B. Lutane, vote unanimous, to adjourn the Annual Meeting of the West Central Conservancy District Board of Finance.

The West Central Conservancy District Annual Meeting reconvened at the adjournment of the Annual Meeting of the Board of Finance.

Motion by M. Sells, second by B. Lutane, vote unanimous, to approve the Minutes of the January 16, 2024 Regular Meeting as presented.

Financial Clerk J. Webb presented a review of the claims. Motion by J. Webb, second by M. Sells, vote unanimous, except M. Sells abstain Claim # 1435, to approve (REV) 35054-35128, (BP) 1428-1442, BPR011524, PR011224, PR012624, PR020924.

Controller presented the January 2024 Cash Activity Statement.

Plant Operation Report as presented by the Assistant District Manager.

Public comment time provided.

Motion by F. Freeman, second by M. Luebbert, vote unanimous, to adjourn the meeting.



F. Freeman, Chairman



M. Sells, Secretary