

AGENDA

February 20, 2013

Mr. Don Kareiva
501 Grandview
Valparaiso, IN 46383

Mr. Bob Garmon
27 S 100 W
Valparaiso, IN 46385

Mr. Tom Kruse
1205 Cross Creek Road
Valparaiso, IN 46383

Mr. Mickey Koehler
1212 Edgewater Beach Road
Valparaiso, IN 46383

Ms. Megan Summers
4700 Lowenstine Lane
Valparaiso, IN 46383

Mr. Rolando Chilian
5105 Garden Gateway
Valparaiso, IN 46383

Ms. Nancy Satterlee
5303 Agope Lane
Valparaiso, IN 46383

Dear VLACD Board Members:

The regular monthly meeting of the Board of Directors of the Valparaiso Lakes Area Conservancy District is scheduled for ***Wednesday, February 20, 2013 at 6:00 pm*** at the District's Pole Barn at 1805 Burlington Beach Road, Valparaiso, IN 46383. The following topics are submitted for discussion and decision. This list is not meant to be exhaustive of those issues which the Board might discuss and consider at this meeting and each Board Member is encouraged to bring up any and all additional information and concerns relevant to any aspect of the District's operation.

The monthly meeting will be covering the following topics:

1. Approval of minutes of previous meeting
2. Financial Committee Report
 - a. Review and approval of the Conservancy District Budget Analysis
 - b. Review of Cumulative Improvement Fund
 - c. Review and approval of claims
 - d. Review and approval of current Financial Statement
3. Report on status of LAC Utility matters
 - a. Review of General Manager's Report

- b. Review of written Maintenance and Operation Report
- 4. Reports from the Standing Committees

PERSONNEL & CONSULTANTS

Chair - Bob Garmon

INSURANCES

Chair – Megan Summers

SOIL EROSION, LAKE ENHANCEMENTS, PROTECTION

Chair – Mickey Koehler

PUBLIC LAISON/CUSTOMER RELATIONS

Chair – Nancy Satterlee

ENGINEERING, OPERATIONS & SAFETY

Chair – Tom Kruse

SHORT AND LONG RANGE PLANNING

Chair – Nancy Satterlee

FINANCE

Chair - Don Kareiva

- 5. Accounts Receivable Report
- 6. Engineer's Report
- 7. Attorney's Report
- 8. Miscellaneous matters to be brought before the Board

Should you have any questions and/or concerns prior to this meeting, please feel free to contact the undersigned.

Respectfully submitted,

Robert Minarich
General Manager
VALPARAISO LAKES AREA CONSERVANCY DISTRICT
LAC UTILITIES

Cc: Board Members
David L. Hollenbeck, Atty.
Haas and Associates

Post-Tribune
Vidette-Times
WAKE/WLJE

