

# AGENDA

## January 16, 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, January 16, 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  
George Smolk to discuss the AVMP from CardnoJFNew

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