

Minutes  
Blue Lake Conservancy District  
Annual Meeting 2024

The Annual Meeting of the Blue Lake Conservancy District was called to order by President Lisa Waterman at 2:00 pm on Saturday, February 24, 2024. Board members present include Lisa Waterman, Darlene Ramus, Steve Shrock, and Vince Simmers while Director Randy Dunn was absent. Maintenance Superintendent Rick Hamilton was also present. There were no other guests or other persons in attendance.

The first matter of business was the Oath of Office for Director Steve Shrock. Waterman presided over the Oath and will notarize the signing of the formal written oath. Shrock represents Area #5 and he shall serve for four years, effective today, with his term expiring the 4<sup>th</sup> Saturday of February, 2028 .

With the completion of the Oaths of Office, the next matter of business was officer elections. On a motion by Director Simmers and seconded by Director Shrock, all previous board officers were retained in their previous positions including Lisa Waterman, Board President; Randy Dunn, Vice President; Darlene Ramus, Treasurer' and Vince Simmers, Secretary. Motion to retain all officers passed unanimously.

The Annual Budget was reviewed and presented with no special notation.

The board then detailed the various activities for the past year along with discussing projects and activities expected in 2024.

There being no further business presented or proposed, motion to adjourn was made by Director Ramus, seconded by Director Simmers, at 238 pm. Motion passed unanimously.

Respectfully submitted by Lisa Waterman, Recording Secretary, and Board President, and  
Presented and accepted this 6<sup>th</sup> day of May, 2024, by its Board of Directors.

*Lisa Waterman* 5/6/24

*Darlene Ramus*  
*Steve Shrock*  
*[Signature]*

*Randy Dunn*

**BLUE LAKE CONSERVANCY DISTRICT**  
**P. O. Box 174**  
**Churubusco, IN. 46723-0174**

**2024 PROPOSED ANNUAL BUDGET:**

Office Expenses	\$4,000.00
Software	\$1,500.00
Maintenance/Supr.	\$58,800.00
O/S Labor	\$2,500.00
Adm/Clerk	\$30,000.00
Rec. Secretary	\$1,300.00
Board	\$9,750.00
Rent	\$7,200.00
Storage	\$1,200.00
Insurance	\$7,500.00
Bond Payment	\$61,750.00
Legal	\$20,000.00
I/M NEREMC	\$20,000.00
Gas – NIPSCO	\$1,200.00
Busco Utilities	\$185,000.00
Telephone	\$3,000.00
Maint Eq/Sup	\$35,000.00
Maint Lift Station	\$15,000.00
Maint Misc.	\$6,000.00
Consult	\$20,000.00
I & I	\$10,000.00
Capital Improvement	\$32,500.00
<b>Total Proposed Expenses:</b>	<b>\$533,200.00</b>

**2024 PROPOSED INCOME:**

Customers	\$416,200.00
Davis Lakeside	\$8,000.00
Blue Lake Resort	\$32,000.00
Magnolia Place 1 (E 500 N)	\$52,000.00
Magnolia Place 4 (E 575 N)	\$25,000.00
<b>Total Proposed Income:</b>	<b>\$533,200.00</b>