

SOUTH-WEST LAKE MAXINKUCKEE CONSERVANCY DISTRICT
Special Board Meeting
October 5, 2013
9:00 AM

8888 Keystone Crossing, Suite 1450
Indianapolis, IN 46240

Special Meeting Date: Saturday October 5 2013,

Members Present: Kathryn Densborn, Ted Schenberg, Chuck Norman, and John Demaree.

Others Present: Alan Hux, Attorney for the District

Chairman Densborn announced a quorum was present, announced that all requirements of the Indiana Open Door Law had been met, and called the meeting to order at 9:03 AM

New Business:

1. Adoption of South-West Lake Maxinkuckee Conservancy District Resolution Adding Additional Area Commonly Known as Lot 3 and Lot 4 of Schultz Subdivision located on the Northwest Quarter (NW1/4) of Section 28, Township 32 North, Range 1 East, Marshall County, Indiana to the South-West Lake Masinkuckee Conservancy District.

Ted Schenberg moved that Resolution No. 2013-1004-1 be approved. John Demaree seconded the motion. The motion to approve passed unanimously.

2. Approving and executing the Agreement with Town of Culver for adding 2 lots to the District Boundaries.

Ted Schenberg moved for approval of the First Amendment To Sewage Treatment Agreement Between the Town Of Culver, Indiana And South-West Lake Maxinkuckee Conservancy District For Sewage Treatment Services. Chuck Norman seconded the motion. The motion to approve passed unanimously.

Public Comment:

No public were in attendance.

Meeting Adjournment:

Since no other business was brought before the board, the meeting was adjourned at 9:20 AM by consent.

Respectfully submitted

Kathryn A. Densborn, Chairman, SWLMCD