

**LAKE EDGEWOOD CONSERVANCY DISTRICT
SPECIAL MEETING BOARD OF DIRECTORS MEETING
December 31, 2018 / 5:00 P.M.
Lake Edgewood Community Center, 1715 W Shore Drive**

Call to Order

Chairman Jen Staggs called the meeting to order at 5:03 p.m. and followed with the Pledge of Allegiance. Other directors attending were John Dotson, John Allbritten and Tonya Mercer. Director James Thomas was absent as well as Secretary Jeff Snodgrass. Financial Clerk Kelly Stege attended, but no freeholders were present.

Resolutions for consideration

18-7 was presented to move funds per our 2018 budget to the cum fund as we do every year. Director Mercer made the motion to approve and Vice Chairman Allbritten seconded. 4 in favor and 0 opposed and the motion carried.

18-8 Was presented to transfer various budget line items that had excess funds to cover shortages in other budget line items. Director Dotson made a motion to accept the resolution and Vice Chairman Allbritten seconded. All were in favor and none were opposed.

Upcoming Election

A meet and greet of the candidate will be held at the January Meeting for Area 3 and 4. Jeff Snodgrass is running unopposed for area 4. And there are 2 nominations for Area 3 which are Kelly Stege and James Thomas. More information on the election will be mailing soon and voting will be held February 9th, 2018.

New Business

Jeff Fox from CB Burke will attend the January meeting to talk about the details of their siltation management proposal.

High-speed connections – Endeavor could have done a better job handling the dirt work in installing their lines. Chairman Staggs will reach out to them. We will talk to REMC to see if they would like to give a talk during the February 13th meeting.

Crime Bond – There are several questions about the state requirement to record this document and we are working to get it done. We might ask our insurance agent attend a meeting to discuss our coverage in the February meeting as a few questions have come up. We can gather a list of questions for them to cover.

Adjournment

Director Dotson moved to adjourn the meeting at 5:22 p.m. and Director Mercer seconded. The motion was unanimously approved.

Next LECD Board Regular meeting is scheduled January 8, 2019/ 7 PM at the Lake Edgewood Community Center.

Respectfully submitted,

Kelly Stege
Financial Clerk