

**LAKE EDGEWOOD CONSERVANCY DISTRICT BOARD OF DIRECTORS
SPECIAL MEETING
Monday, March 1, 2021 / 7 PM
Via Zoom**

Call to Order

Chairman Kelly Stege called the meeting to order at 6:15. In addition to Chairman Kelly Stege, Vice Chairman Jeff Snodgrass, Directors Steve Smith, Joe Stallworth, Jake Rakowski and Financial Clerk Don Horn were in attendance via the zoom meeting held due to Covid 19 restrictions. Secretary David Kent was absent.

Resolution 21-1

The special meeting was called to vote on resolution 21-1 that would approve the renewal of our siltation loan with Home Bank. This loan must be renewed every two years. There had been a delay this year while negotiating a lower rate at the time of renewal. After a brief discussion, Director Smith motioned to accept Resolution 21-1 and Director Rakowski seconded and the resolution was passed unanimously.

Director Smith moved to adjourn the special meeting. Director Snodgrass seconded and the meeting adjourned at 6:42 PM.

Submitted by

Kelly Stege

LECD Chairman, Area 3