

EAST SHORE CONSERVANCY DISTRICT

UPDATED AGENDA

FRIDAY, SEPTEMBER 11, 2020

CULVER PUBLIC LIBRARY BEGINNING AT 1:00 P.M.

MASKS ARE MANDATORY AS IS SOCIAL DISTANCING

Call to Order: Recognition of the posting of Agenda in accordance with the Indiana Open Door Law and Quorum present.

Open Regular Board Meeting – Vice Chair Bremner

Approval of Minutes – Clark

August 7th, 2020 East Shore Conservancy District's meeting – **Motion**

Old Business:

- A. Discussion if needed and **Motion** on Letter of Engagement for Alan Hux, Taft Law
- B. Discussion if needed and **Motion** on Letter of Engagement for Buzz Krohn, Krohn & Associates
- C. Reconfirm Acceptance Draft 2021 Budget originally presented at August 7th meeting
- D. Report by Rates and Charges Sub-Committee: Bremner, Johnson and Krohn
 - a. Discussion
 - b. **Call for First Reading** of the Rate Resolution
- E. Report on Board of Appraisers: Hux
 - a. Names
 - b. Timing of Report
 - c. Cost to ESCD
- F. Report, Discussion, and **Motion** on Purchase Agreement Status: Hux
- G. Report on Appraisals of East Shore Corp assets: Bremner
- H. Discussion of District Plan and **Motion** to accept if possible - Hux
- I. Next Scheduled Meetings: A Public Hearing on ESCD Rates and Charges will be held October 10th, Saturday, beginning at 10:00 at the Culver Public Library followed by the ESCD Board meeting beginning at approximately 11:00.

Board Issues not on the Agenda

Public Comments

Adjourn to Draft 2021 Budget Public Hearing at 3:00 P.M.

AGENDA IS SUBJECT TO CHANGE WITHOUT NOTICE