

**THE MINUTES OF THE MEETING
OF THE
TWIN CREEKS CONSERVANCY DISTRICT**

January 15, 2024

The Twin Creeks Conservancy District met at the South Haven Public Library at 7 pm.

Board Members present: Sharon Kniola, Brian Groene, Mark Lippie, Mike Jacob, Dean Efantis, Scott Retherford and Theresa Dixon.

Others Participating: Attorney Barkes

Chair Kniola calls regular meeting to order:

APPROVAL OF THE MINUTES – Motion made by M. Lippie to approve the December 2023 minutes, seconded by B. Groene, unanimously approved, motion carried.

Financial Statements Report –

December 2023 financials reviewed. Motion made by M. Jacob to approve financials as submitted, seconded by D. Efantis, unanimously approved, motion carried.

CD Investment: S. Retherford motions to allow Financial Clerk Vogel full authority for investing in CD's, two signatures will not be required, seconded by B. Groene, unanimously approved motion carried.

Three investments to occur in February: two \$300,000 General and CIF; one Rainy Day \$134,000

CLAIMS – January 2024 claims presented for payment: Motion made to approve the claims for payment by D. Efantis, seconded by B. Groene, unanimously approved, motion carried.

Pay Resolution restating clerk and board payments. Motion made by B. Groene to adopt resolution for 2024; seconded by M. Jacob, motion carried

Legal

- Annual meeting February 10, 2024, at 2 pm: S. Retherford will be sworn in for a four-year term, uncontested. The Board will organize and elect chair and vice chair. Public notice will be secured

Engineer-

- Not present; email passed out of status of MS 4 deadlines

Chair/Board

- Nothing to Report

-

Public Comment: Ms. Jacob, no comment

ADJOURNMENT: Next meeting 02/10/24

There being no further business to come before the Board, D. Efantis motioned to adjourn, seconded by M. Jacob, unanimously approved, motion carried.