

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

July 15, 2024

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

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

Others Participating: Attorney Barks; Deb & James Bordelon

Regular meeting called to order

APPROVAL OF THE MINUTES – Motion made by M. Lippie to approve the June 2024 minutes, seconded by S. Retherford, unanimously approved, motion carried.

Financial Statements Report –

June 2024 financials reviewed. Motion made by M. Jacob to approve financials as submitted, seconded by T. Dixon, unanimously approved, motion carried.

CLAIMS – July 2024 claims presented for payment: Motion made to approve the claims for payment by M. Jacob seconded by S. Kniola, unanimously approved, motion carried.

Legal

- 2025 budget workshop to convene in late August
- 4% growth quotient allowed for 2025 budget:
- Attorney Legal Services hourly fee proposal for increase to \$160.00 from \$145.00. Agreement to be voted upon at August meeting.

Engineering

- Not present

Chair/Board

- Chair- Inquired on telephone number for maintenance contractor. Two tires dumped; Scott stated he can dispose of them.
- Scott reports he stopped out to sinkhole house twice to speak with homeowner
- Riders back in detention pond area

Public: inquired on who owns the land where the trees are falling. TCCD does not own the land and does not have authority to enter property and remove trees.

Who owns 772 Freemont (behind); west side, south end of Lahonda

ADJOURNMENT: Next meeting 8/19//24

There being no further business to come before the Board, B. Groene motioned to adjourn, seconded by S. Retherford, unanimously approved, motion carried.