

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

October 16, 2023

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

Board Members present: Colin B. Steffen, Sharon Kniola, Brian Groene, Mark Lippie, Dean Efantis, Mike Jacob and Scott Retherford.

Others Participating: Attorney Barks

Chair Steffen calls regular meeting to order:

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

Financial Statements Report –

September 2023 financials reviewed. Motion made by B. Groene to approve financials as submitted, seconded by M. Jacob unanimously approved, motion carried.

CLAIMS – October 2023 claims presented for payment: Motion made to approve the claims for payment by S. Kniola, seconded by M. Jacob, unanimously approved, motion carried.

2024 Budget Adoption: Motion made by S. Retherford to adopt 2024 budget proposal, seconded by B. Groene, motion carried

Legal

- One Directorship position up for election at the 2024 annual meeting. Scott Retherford's position for a full four-year term. Nominating petition distributed for signatures and return prior to November 30.

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Engineer-

- Not present

Chair/Board

- Hollow Fest was a success; rain barrel drawing won by Zack Handson. Pamphlets, coloring pages, informational and business cards passed out.
- B Groene asks the board to authorize payment of rain barrel to Von Tobels when it is received. Motion made by B. Groene, seconded by S. Retherford, motion carried

Public Comment: Teresa Dixon present, no public comment.

ADJOURNMENT: Next meeting 11/20/23

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