

**SOUTH-WEST LAKE MAXINKUCKEE CONSERVENCY DISTRICT
REGULAR MEETING OCTOBER 15TH BEGINNING AT 10:30
CULVER LIBRARY, SMALL MEETING ROOM**

You may attend in person or join via Zoom by using the link below

<https://us02web.zoom.us/j/88447269990>

CALL TO ORDER: Chairman John Crist

NEW BUSINESS:

1. Minutes: 08/20/2022 AND 10/01/2022
2. Claims: 8/16/2022 to 10/10/2022 – Motion needed
 - a. Motion to approve December BNY principal & interest payment - \$29,754
3. Crist expense report – Motion needed
4. Management Report: Kathy Clark
5. Financials: Steve Carter

OLD BUSINESS:

6. Discussion on credit to be issued to Freeholders
 - a. Amount of excess cash to use for credit,
 - b. Amount to put toward debt service,
 - c. Amount to possibly open another CD.
7. Motion to adopt 2023 Budget - Gateway paperwork, signatures – Steve Carter
8. Further discussion concerning permits and fees to be charged when moving a pump versus installing a new pump.

OTHER BUSINESS NOT ON THE AGENDA

PUBLIC COMMENTS

ADJOURNMENT OF REGULAR MEETING

AGENDA SUBJECT TO CHANGE WITHOUT NOTICE