

## Lake Asbury Municipal Benefit District (LAMSBD)

### Board Meeting Agenda

May 1, 2023

**Type of Meeting:** Regular Scheduled District Board Meeting

**Meeting Facilitator:** Chairman Davis

**Call to Order:** Chairman Davis

**Roll Call: Board Officers:** Chair - Davis ☐ Vice Chair - Lahey ☐ Treasurer - Wantage ☐

**Trustees:** Forhan ☐ Weisenburger ☐ Pence ☐ Scally ☐ Poidevant - ☐ Clemons - ☐

**Staff:** District Accountant Hallquest ☐ District Attorney Wahl ☐ District Secretary Phillips ☐

1. Pledge of Allegiance
2. Administrative Announcements

#### **TO THE MEMBERS IN THE AUDIENCE:**

1. If you wish to speak or ask a question, fill out the form on the reception table and place it in the "Question or Comment" basket on the Head Table.
2. The Chair will address questions or comments after the agenda is complete, normally in the new business section, time permitting. Meetings normally last approx. two hours.
3. Wait until the Chair recognizes you before you talk. Limit your comment or question to three (3) minutes unless the Chair specifically extends your time. Where two or more represent or share common interest, only one will be designated to speak for a total of five (5) minutes. For a good cause the Chairman may extend the time limit. Speakers are not allowed to assign his or her time or any part of their time to another speaker.
4. A member of the public, speaking on any matter, shall confine him/herself to the question, or matter before the Board, shall not use unbecoming, abusive, or unparliamentary language and shall avoid commenting on personalities or character of any Board member, former Board trustees, other officials, staff or the public. The Board reserves the right to have the Clay County Sheriff's Dept. remove an individual or individuals who fail to meet this request.
5. Address your question and comments only to the Chairman and not to a specific trustee or individual in the meeting. Trustees can only respond to an individual if the Chairman requests.

6. A person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.
7. The District Attorney, District Accountant, Engineer Advisory Group may be requested by the Chairman to speak at any time for advice, suggestions or information.
8. Board meetings are Audio recorded and posted on the board website  
WWW.LAMSBD.COM

Questions can be submitted in advance by e-mail to [DISTRICT.SECRETARY@LAMSBD.COM](mailto:DISTRICT.SECRETARY@LAMSBD.COM)

### **TO THE TRUSTEES:**

All Trustees, including Board Officers must vote. A Trustee with a conflict of interest regarding business before the Board must declare that conflict with the Chair before the vote. The District Attorney may be consulted on this issue.

If a Trustee needs to leave early, the Trustee needs to advise the Chair. An important issue may need to be moved up for discussion earlier for approval and vote.

### **Meeting Agenda:**

#### **Chairman calls for Approval of Minutes**

#### **Treasurer's Report:**

- 1) Checking, Money Market
- 2) Monthly Checks

#### **Staff Reports**

#### **District Accountant**

#### **District Attorney**

#### **District Secretary**

#### **Trustee Reports**

#### **Chairman Davis: Hanson Update**

Further review, questions, comments, and discussion on the proposed FY 2023/2024 Budget.

#### **Trustee Wantage: Grant Update**

**Trustee Pence:** Hyacinth clean up

**Trustee Lahey**

Review fence changes at SLA

SLA board repairs/ replacement

Review purchasing policy and vote on update

Review of upcoming dates / calendar

We need a lock for SLA gate west

**Trustee Forhan**

Flood Control Protocol

Board Agenda Management

Meeting Efficiency Improvement

Basic Procurement Policy

Transparency in Voting

**Unfinished Business**

**Have all prior board motions been completed?**

**New Business**

**Chairman calls for any New Business from Trustees**

**Chairman accepts additional questions and comments from the audience**

**Call for Meeting to be adjourned**

**Regular Advertised Board Meeting 2023 Dates for the next 3 months**

June 5, July 10 and August 7