

WILLOW RUN MUNICIPAL SERVICE DISTRICT BOARD MEETING

January 16, 2024 – 6:00 PM

Lewisville Town Hall Conference Room 2nd Floor

1. Call to Order

a. Roll Call

- | | | |
|--------------------------------------|------------|------------|
| i. Martin Beale (2024) | Area 1 | |
| ii. Kirk Rieger (2024) | Area 2 | |
| iii. Chad Conger (2025) | Area 3 | |
| iv. Denise Criss (2024) | Area 4 | Vice Chair |
| v. Philip May (2026) | Area 5 | |
| vi. Glenn Yarnell (2026) | At Large | |
| vii. Jeffrey Rawls (2025) | At Large | Chair |
| viii. James Ayers Town Manager | Ex-Officio | |
| ix. Jon Hanna, Public Works Director | Ex-Officio | |

2. Adoption of Agenda

3. Approval of Minutes

- a. October 17, 2023
- b. December 11, 2023

4. Financials

- a. 2023-2024 fiscal year (current year)

5. Old Business

- a. Lake Falmouth Emergency Action Plan (EAP) tabletop exercise
- b. Lake Desmond right-of-way investigation
- c. Grimes Engineering status of Marblehead Dam investigation
- d. Vegetation control of dams – Jon Hanna

6. New Business – None

7. Clerk Report

- a. Board positions expiring March 31, 2024 are Martin Beale (Area 1), Kirk Rieger (Area 2), and Denise Criss (area 4). If interested in reappointment, an application must be submitted to the Town Clerk.

8. For the Good of the Order

- a. Next meeting – **March 19, 2024**

9. Adjournment