

WILLOW RUN MUNICIPAL SERVICE DISTRICT BOARD MEETING

JANUARY 17, 2023 – 6:30 PM

Lewisville Town Hall Conference Room 2nd Floor

1. Call to Order

- | | | |
|--------------------------------|------------|------------|
| a. Roll Call | | |
| i. Martin Beale | Area 1 | |
| ii. | Area 2 | |
| iii. Chad Conger | Area 3 | |
| iv. Denise Criss | Area 4 | Vice Chair |
| v. Philip May | Area 5 | |
| vi. Glenn Yarnell | At Large | |
| vii. Jeffrey Rawls | At Large | Chair |
| viii. James Ayers Town Manager | Ex-Officio | |
| ix. Public Works Director | Ex-Officio | |

2. Adoption of Agenda

3. Approval of Minutes

- a. November 16, 2022

4. Financials

5. Old Business

- a. EAP update
b. Lakes study
c. Woodview development update
d. 2023 Council Retreat items – January 27-28

6. New Business

- a. Scheduling of dam walk-a-round
b. 2023-2024 Budget request

7. For the Good of the Order

- a. Glen Yarnell's and Phil May's seats are up for reappointment in March. Mr. Yarnell has met the term limit. Area 2 position remains vacant. Individuals can apply to fill the unexpired term that expires in 2024.
b. Next meeting – **March 21, 2023**

8. Adjournment