

AMENDED

WILLOW RUN MUNICIPAL SERVICE DISTRICT BOARD MEETING

May 21, 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 Chair
 - vi. Glenn Yarnell (2026) At Large
 - vii. Jeffrey Rawls (2025) At Large
 - viii. Stacy Tolbert, Town Manager Ex-Officio
 - ix. Jon Hanna, Public Works Director Ex-Officio

2. Adoption of Agenda

3. Approval of Minutes

- a. March 19, 2024
- b. **April 16, 2024**
- c. May 1, 2024

4. Financials

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

5. Old Business

- a. Lake Marblehead Dam
 - i. Public information meeting summary
 - ii. Budget hearing update
 - iii. RFQ process update/schedule
- b. Lake Desmond
 - i. Continued conversation/plan
- c. Monitoring update

6. New Business

- a. Identification for residents and permit holders
- b. Willow Run Neighborhood Association (WRNA) communication

7. Clerk Report

8. For the Good of the Order

- a. Next meeting – **August 20, 2024**

9. Adjournment