

WILLOW RUN MUNICIPAL SERVICE DISTRICT BOARD MEETING

March 21, 2023 – 6:30 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 (2023) | Area 5 | |
| vi. Glenn Yarnell (2023) | 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. January 17, 2023
- b. March 6, 2023

4. Financials

5. Membership

- a. Council appointed the following to the MSD Board
 1. Kirk Rieger – Area 2 – Unexpired term 2024
 - i. Term begins immediately since this is an unexpired term
 2. Philip May – Area 5 – Expires 2026
 - i. New term begins April 1
 3. Glenn Yarnell – At-large – Expires 2026
 - i. New term begins April 1
- b. May 16 – Election of Chair and Vice Chair

6. Budget

- a. 2023-2024 Budget discussion

7. Old Business

- a. Lake study – Phil May
- b. Dam and lake tour review
 1. Desmond
 2. Harwich
 3. Falmouth
 4. Marblehead

8. New Business

- a. Trees on lakes

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9. Clerk Report

- a. Woodview development update – Town staff is working with the City of Winston-Salem Erosion Control Department to correct the sediment and erosion issues within Woodview Estates.
- b. Emergency Action Plan (EAP) – Mrs. Tolbert has confirmed that personnel contact information is updated annually and Town staff will handle the annual update. The plan as a whole is to be reviewed and updated every five (5) years. Update of the overall plan would be a budget item.
- c. Charter update – term limits – On March 9, Town Council approved the charter update removing term limits.

10. For the Good of the Order

- a. Next meeting – **May 16, 2023**

11. Adjournment