

WILLOW RUN MUNICIPAL SERVICE DISTRICT BOARD MEETING

August 15, 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 (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. March 21, 2023

4. Financials

- a. 2022-2023 fiscal year (prior year)
b. 2023-2024 fiscal year (current year)

5. Elections

- a. Chair
b. Vice Chair

6. Old Business

- a. Lake Falmouth Emergency Action Plan (EAP) tabletop exercise
b. Lake health measurements status

7. New Business

- a. Lake Desmond erosion control

8. Clerk Report – None

9. For the Good of the Order

- a. Next meeting – **October 17, 2023**

10. Adjournment