

**WILLOW RUN MUNICIPAL SERVICE DISTRICT BOARD MEETING**

**October 15, 2024 – 6:00 PM**

**Lewisville Town Hall Conference Room 2<sup>nd</sup> Floor**

**1. Call to Order**

a. Roll Call

- |                                      |            |            |
|--------------------------------------|------------|------------|
| i. Martin Beale (2027)               | Area 1     |            |
| ii. Kirk Rieger (2027)               | Area 2     |            |
| iii. Chad Conger (2025)              | Area 3     |            |
| iv. Denise Criss (2027)              | 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. August 20, 2024

**4. Financials**

- a. 2024-2025 fiscal year (current year)

**5. Old Business**

- a. Lake Marblehead Dam – Grimes Engineering
- b. Lake Desmond easement
- c. Resident comments – Id badges and lake use
- d. Neighborhood communication – MSD information, Marblehead update

**6. New Business**

**7. Staff Report**

**8. For the Good of the Order**

- a. Next meeting – **January 21, 2025**

**9. Adjournment**