

EAST SHORE CONSERVANCY DISTRICT
REGULAR AGENDA

Meeting will be held at Market Tower, 10 West Market Street, Indianapolis and via Zoom
Zoom link is below.

<https://us02web.zoom.us/j/87512642580?pwd=RWhOc1J1L3ZiQVg2Sm9Vd1RTYWVsQT09>

DECEMBER 13TH, 2021 BEGINNING AT 11:00 A.M.

Call to Order: Recognition of the posting of Agenda in accordance with the Indiana Open Door Law and Quorum present.

Open Meeting: Chairman Steck

Old Business:

1. Approval of Minutes: *Review and Motion to Accept Minutes as Presented*
 - Regular meeting October 29th, 2021
 - Special Session November 5th, 2021
2. Acceptance of Claims Register: *Motion needed.*

New Business: Discussion and decisions needed for the following:

1. Discussion on **Resolution No. 2021-1213-1 Approving Length of Assessment and Interest Rate on Exceptional Benefit Assessments, as Approved by the Marshall Circuit Court.** This resolution includes the Assessment Role to be delivered to Marshall County Auditor and Recorder. Motion Needed.
2. Review Property Tax Assessment Roll (Exhibit A) subject to any changes necessitated by payment or transfer of property showing new owner.
3. Update on installations completed and/or scheduled.
4. Update on collections.

Board Issues not on agenda

Public Comments

Call for Adjournment

AGENDA SUBJECT TO CHANGE WITHOUT NOTICE