

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. 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