

LEGAL NOTICE

The Board of Directors of the **Turkey Creek Dam and Dike Conservancy District** announces the convening of the annual meeting on February 14, 2025, at 3:00 p.m. The meeting will convene at the Conservancy District Office located at the WACF Education Center at 11586 N SR 13, Kosciusko County, Indiana. The annual meeting date has been modified due to irreconcilable scheduling conflicts preventing the presence of a quorum as originally scheduled by the Kosciusko Circuit Court. At the annual meeting, the directorship positions serving Directorship Areas 4 and 5 will be up for election. The Directorship Area 4 position is currently held by Incumbent Board member Judy Roberts and will be voted upon for a full four-year term on the Governing Board. The second directorship position is currently held by Incumbent Board member Carolyn Anderson serving directorship Area 5 and it too will be voted upon for a full four-year term on the Governing Board. Incumbent Board member Judy Roberts is the only candidate to have filed a valid nominating petition to serve on the Governing Board representing Directorship area 4 and as such there will be no contested election for that position. No nominating petitions were received for Directorship Area 5 and as such, a vacancy will occur at the annual meeting. Pursuant to the provisions of the Indiana Conservancy Statute, vacancies on the Governing Board are filled by a majority vote of the remaining members of the Governing Board of the Conservancy District. Additionally, at the annual meeting, the Governing Board will organize for 2025 and in so doing elect from its membership a Chairperson and Vice Chairperson. An opportunity will also be given to the public to ask questions about the operation and function of the Conservancy District. Immediately upon the adjournment of the annual meeting, the Governing Board will convene and conduct a regular Governing Board quarterly meeting which is scheduled to convene at 3:30 pm (local time) and at the same location where the annual meeting will be conducted.

Board of Directors
Turkey Creek Dam and Dike Conservancy District