

WORK SESSION MEETING MINUTES
LAWRENCEBURG CONSERVANCY DISTRICT
BOARD OF DIRECTORS
HELD AT 11:00 A.M. ON February 13, 2026
AT 225 EAST EADS PARKWAY, LAWRENCEBURG, INDIANA

THE FOLLOWING DIRECTORS WERE PRESENT:

Jim Kittle, Chairman	Mike Noel - absent
Dave Staab, Vice chairman	Tom Schneider
Randy Tyler	Andy Lyons - absent
Greg McAdams	

THE FOLLOWING PERSONS WERE ALSO IN ATTENDANCE ON BEHALF OF THE DISTRICT:

Paul Seymour, Superintendent
Jared Ewbank, Attorney
Heather Shaut, Administrative Assistant

The City of Lawrenceburg:

Mayor Kelly Mollaun	Councilman Tom Rowlett
Councilman Dylan Liddle	Councilman Lenny Fryman

LCD invited the Mayor, the 5 councilmen and the Clerk Treasurer to share information and answer questions regarding the Riverfront Development Project engineering review process and fees.

Kittle opened the meeting with the pledge of allegiance.

Mayor Mollaun questioned whether the meeting was necessary. Kittle indicated he believed from seeing the last Lawrenceburg Council meeting, there might be some misunderstandings regarding the project and wanted to share information with the city officials to make clarifications.

Kittle shared documents including a timeline of related emails between the City's and LCD's attorneys, the bill from LCD's engineers and rollforward of those costs over time, and minutes of LCD meetings in which the project was discussed. In addition, copies of an interlocal agreement and a maintenance agreement between LCD and Lawrenceburg that were proposed, but not signed. He highlighted points in the documents he believed would assist in clarifying what he believed were misunderstandings.

Additional questions from Lawrenceburg were answered regarding procedures for these kinds of fees in the past and future and the increase in review costs on the Riverfront Development Project. Additional discussion included the need for and focus of professional engineers, the importance of a good working, cooperative relationship continuing, and the mission of LCD. The representatives from Lawrenceburg noted the need to

review the documents for full understanding and the need for the Clerk Treasurer to determine the legal ability to pay.

Kittle provided the year-end Lease true up check to Mayor Mollaun, along with related financials.

There being no more business, Kittle adjourned the meeting.

3/26/26, 2026

Jim Kittle, Chairman

A handwritten signature in black ink, appearing to read "Jim Kittle", written over a horizontal line. The signature is stylized and cursive.