

**SPECIAL MEETING MINUTES  
LAWRENCEBURG CONSERVANCY DISTRICT  
BOARD OF DIRECTORS  
HELD AT 4:15 P.M. ON AUGUST 13, 2019  
AT 225 EAST EADS PARKWAY, LAWRENCEBURG, INDIANA**

THE FOLLOWING DIRECTORS WERE PRESENT:

Mike Noel, Chairman	Al Abdon
Dennis Richter, OD, Vice-Chairman	Greg McAdams
Mike McCabe	Randy Tyler
Jim Kittle	

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

Paul Seymour, Superintendent  
Chelsie Noel, Secretary  
Richard Butler, Attorney

The meeting was called to order by Chairman Mike Noel.

The Directors (and others) recited the Pledge of Allegiance.

Karl Galey, Superintendent of Lawrenceburg Community School Corporation, was present to share a district-wide facilities study detailing plans for extensive improvements across the corporation's school buildings. Mr. Galey also shared a report on preliminary financing information.

Discussion was had regarding the topic. Mr. Galey will follow up with some additional financing scenarios as requested.

There being no further business, Chairman Mike Noel adjourned the meeting.