

**LAGRANGE COUNTY REGIONAL UTILITY DISTRICT
MEMORANDA OF EXECUTIVE SESSION
OCTOBER 17, 2023**

The Board of Trustees of the LAGRANGE COUNTY UTILITY DISTRICT met in EXECUTIVE SESSION on Tuesday, October 17, 2023, at 2:30 P.M., at the District Office located at 116 E Wayne Street, LaGrange, Indiana.

MEETING ATTENDANCE:

BOARD OF TRUSTEES:

ROLL CALL

Kenneth Hunn, President
Nicole Heffelfinger, Vice President
Kathy Miller, Secretary/Treasurer
David Gunter, Board Member
Michael Mohrman, Board Member

DISTRICT STAFF: Adam Sams, General Manager
Jeanette Combs, District Administrator

ADVISORS: Andrew Boxberger, Carson LLP

The meeting was called to order by Ken Hunn at 2:30 p.m.

This Executive Session was held in accordance with I.C. 5-14-1.5-6.1(b)(2)(D), (b) 4 & (a)2(B).

The meeting was adjourned at 3:05 p.m.

Respectfully Submitted,

Jeanette Combs
Recording Secretary