

**LAGRANGE COUNTY REGIONAL UTILITY DISTRICT  
MEMORANDA OF EXECUTIVE SESSION  
JANUARY 16, 2024**

The Board of Trustees of the LAGRANGE COUNTY UTILITY DISTRICT met in EXECUTIVE SESSION on Tuesday, January 16, 2024, at 2:30 P.M., at the District Office located at 2575 N SR 9, LaGrange, Indiana.

MEETING ATTENDANCE:

BOARD OF TRUSTEES:

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

EX-OFFICIO MEMBERS:

ABSENT	Terry Martin, County Commissioner
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DISTRICT STAFF:	Adam Sams, General Manager Jeanette Combs, District Administrator
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ADVISORS:	Andrew Boxberger, Carson LLP Steve Henschen, Jones Petrie Rafinski
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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)(iii) & I.C. 5-14-1.5-6.1(b)(2)(B).

The meeting was adjourned at 2:55 p.m.

Respectfully Submitted,

Jeanette Combs  
Recording Secretary