NOTICE TO FREEHOLDERS OF THE BEN DAVIS CONSERVANCY DISTRICT'S ANNUAL MEETING

Notice of the annual meeting of the Ben Davis Conservancy District will be held on December 29, 2021, at the offices of the Ben Davis Conservancy at 703 S. Tibbs Avenue, Indianapolis, Indiana. At the meeting, Pursuant to I.C. § 14-33-5-4 you are notified of the following:

- 1. That as the term of each Board Member is four (4) years and there are three (3) Board Members, with no Board Member position open for this election year. The Election Process occurs every fourth year.
- 2. The annual meeting will be held at the office of the Ben Davis Conservancy at 703 S. Tibbs Avenue, Indianapolis, Indiana.
- 3. The meeting will be held between the hours of 9:00 a.m. and 11:00 a.m.
- 4. This is the annual meeting of the District.
- 5. The purpose of the Annual Meeting will present any Appropriation Transfers and the Asset Management Report, Financial matters and review of December 9, 2021 Board Minutes.
- 6. Planning for the year of 2022.
- 7. The time of the annual meeting is from 9:00 a.m. until 11:00 a.m.

BEN DAVIS CONSERVANCY DISTRICT BOARD OF DIRECTORS