

**DELAWARE COUNTY REGIONAL ENERGY SPECIAL IMPROVEMENT DISTRICT
BOARD OF DIRECTORS
BOARD OF DIRECTORS REGULAR MEETING**

December 12, 2024

3:00pm

**Historic Courthouse
2nd Floor Conference Room
91 North Sandusky Street
Delaware, Ohio 43015**

- I. Call to Order and Roll Call
- II. Approval of the July 11, 2024 Meeting Minutes
- III. Approval of the November 2024 Financial Report
- IV. Approval of Outstanding Invoices
 - a. Bricker Graydon – 2024 General Counsel Fees \$5,000.00
- V. Consideration of a Directors and Officers Insurance Policy through SFM Insurance
 - a. \$1,000,000 Aggregate Limit from 9/1/2024 to 9/1/2027
 - b. Total Premiums Equals \$2,398.00
- VI. Adoption of the 2025 Budget
- VII. Other Business
- VIII. Adjournment