**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**

1. Call to Order and Roll Call
2. Approval of the July 11, 2024 Meeting Minutes
3. Approval of the November 2024 Financial Report
4. Approval of Outstanding Invoices
   1. Bricker Graydon – 2024 General Counsel Fees $5,000.00
5. Consideration of a Directors and Officers Insurance Policy through SFM Insurance
   1. $1,000,000 Aggregate Limit from 9/1/2024 to 9/1/2027
   2. Total Premiums Equals $2,398.00
6. Adoption of the 2025 Budget
7. Other Business
8. Adjournment