STATE OF INDIANA	)	IN THE MONROE CIRCUIT COURT
	)	
COUNTY OF MONROE	)	CAUSE NO. 53C06-2203-PL-509

COUNTY RESIDENTS AGAINST ANNEXATION, INC., an Indiana not for profit corporation, Representative of Those in the Territories Sought to be Annexed; DON CREEK, HARRY FERRIS, WILLIAM MANWARING, DAN DOYLE, CATHERINE DENSFORD, ETHEL ANN SATLER, MARILYN J. DANIELSON, DEAN E. HOKE, BERT F. PHILLIPS, SUNNY SLATER, HOLLY HILL, DEBORAH REED for REED QUARRIES, INC., THOMAS W. McGHIE, RICKY FERGUSON, THOMAS E. OSBORN, JIMMIE JOHNSON, RICHARD PEACH, KAREN LAUCELLA, BARBARA LEININGER, RHONDA GRAY, ARLLYS PAPKE, JOANNA HAHN; and OTHER TERRITORY 1A AND 1B OWNERS OF LAND, Petitioners,

VS.

THE COMMON COUNCIL of the City of Bloomington, Monroe County, Indiana, CITY OF BLOOMINGTON, Monroe County, Indiana, JOHN HAMILTON in his official capacity as Mayor of Bloomington, Monroe County, Indiana, and CATHERINE SMITH in her official capacity as Auditor of Monroe County, Indiana, Respondents.

## PETITIONER'S FIRST FINAL WITNESS AND EXHIBIT LIST

COME NOW the Petitioners, by counsel, William J. Beggs, and respectfully submit their First Final Witness and Exhibit List. The Petitioners reserve the right to amend this list with reasonable notice to the Defendants to include additional witnesses and/or exhibits. At the time of the filing of this First Final Witness and Exhibit List, the Petitioners and Defendants have not met to discuss any stipulations for the trial. Stipulations have not been reached but presumably will be reached which may result in revisions to these lists. Petitioners reserve the right to amend and revise these lists dependent upon the witnesses the City intends to call at trial and the exhibits the City intends to introduce at trial.

## **Witnesses**

- 1. Margaret Clements
- 2. Susan Sandberg
- 3. Andy Ruff
- 4. Dave Rollo
- 5. Paul Post
- 6. Catherine Densford
- 7. Ethel Ann Satler
- 8. John Baeten
- 9. Kerry Thomson
- 10. Rita Barrow
- 11. John Byers
- 12. Richard Peach
- 13. Don Creek
- 14. William Manwaring
- 15. Dan Doyle
- 16. Charles Dobbs
- 17. Jeff Ellington
- 18. Catherine Smith
- 19. Marilyn J. Danielson
- 20. Dean E. Hoke
- 21. Bert F. Phillips
- 22. Sunny Slater
- 23. Holly Hill
- 24. Harry Ferris
- 25. Penny Githens
- 26. Rhonda Gray
- 27. Barbara Leininger
- 28. Arllys Papke
- 29. Joanna Hahn
- 30. Thomas W. McGhie
- 31. Cheryl Munson
- 32. Ricky Ferguson
- 33. Thomas E. Osborn
- 34. Richard Nisbet
- 35. Megan Parmenter
- 36. Deborah Reed
- 37. Lee Rhyne
- 38. Cheryl Sciscoe
- 39. Judy Sharp
- 40. Julie Thomas
- 41. Rachel Combs
- 42. Dustin Dillard

- 43. Amy Zehner
- 44. Andrew Simpson
- 45. Ed Koch
- 46. Mable Smith
- 47. Rick Matlock
- 48. Mary Jo Day
- 49. Karen Apple
- 50. Mike Diekhoff
- 51. Bradley Rushton
- 52. Jordan Canada
- 53. Karen Laucella
- 54. John Langley
- 55. Rex Kirts
- 56. Maurice "Dwayne" Moore
- 57. Ruth Clemons
- 58. Meghan Blair

## **Exhibits**

- 1. Deposition of John Hamilton and exhibits thereto
- 2. Deposition of Kerry Thomson and exhibits thereto
- 3. Deposition of Mike Diekhoff and exhibits thereto
- 4. Deposition of Jeff Underwood and exhibits thereto
- 5. Deposition of Vic Kelson and exhibits thereto
- 6. Deposition Exhibits 1 though 85
- 7. Remonstrance Petitions for Area 1A
- 8. Remonstrance Petitions for Area 1B
- 9. Certifications of Remonstrance Results by Monroe County Auditor
- 10. Plats for residential subdivisions located within Proposed Annexation Area 1A
- 11. Plats for residential subdivisions located within Proposed Annexation Area 1B
- 12. Maps of County and townships
- 13. Maps of Proposed Annexation Area 1A
- 14. Maps of Proposed Annexation Area 1B
- 15. Maps of Fire Districts
- 16. Maps of Bloomington Police Districts
- 17. August 11, 2021 Letter in Opposition to Annexation from Monroe County Commissioners
- 18. In Lieu of Annexation Agreement with Cook, Inc. and related entities
- 19. Evidence of Payments from Cook, Inc. to City of Bloomington in Lieu of Annexation
- 20. Cook, Inc. In Lieu of Annexation Payment Spreadsheet
- 21. Ordinance 17-39
- 22. 2020 Novak Report
- 23. Ex. 3 of the Judy Sharp Deposition
- 24. Ex. 4 of the Judy Sharp Deposition

- 25. Ex. 52 of the Julie Thomas Deposition
- 26. Ex. 52 of the Lee Rhye Deposition
- 27. Ex. 53 of the Charles Dobbs Deposition
- 28. Ex. 55 of the Paul Post Deposition
- 29. Ex. 56 of the Kerry Thompson Deposition
- 30. Ex. 62 of the Rita Barrow Deposition
- 31. Ex. 63 of Rita Barrow Deposition
- 32. Ex. 67 to Rita Barrow Deposition
- 33. Ex. 70 of the Mike Diekhoff Deposition
- 34. Ex. 71 of the Mike Diekhoff Deposition
- 35. Ex. 72 of the Mike Diekhoff Deposition
- 36. Ex. 74 of the Dustin Dillard Deposition
- 37. Ex. 75 of the Dustin Dillard Deposition
- 38. Ex. 76 of the Meghan Blair Deposition
- 39. Ex, 77 of the Meghan Blair Deposition
- 40. Ex. 78 of the Meghan Blair Deposition
- 41. Ex. 79 of the Meghan Blair Deposition
- 42. Correspondence from Susan Sandberg to Jim Sims dated September 20, 2019
- 43. Correspondence from Susan Sandberg to Allison Chopra dated August 1, 2017
- 44. Susan Sandberg draft comments attached to Correspondence from Susan Sandberg to Allison Chopra dated August 1, 2017
- 45. Correspondence from Holly McLauchlin to Boris Ladwig dated August 4, 2021
- 46. City's Responses to Interrogatories
- 47. City's Responses to Requests for Production
- 48. Failed Mailings Spreadsheet
- 49. Tasus Corporation Tax Analysis
- 50. City of Bloomington Utilities Application Request for New Water/Sewer Connection (single family)
- 51. City of Bloomington Utilities Application Request for New Water/Sewer Connection (commercial)
- 52. City of Bloomington Utilities Commercial Customer Contract
- 53. Documents publicly available on the City of Bloomington Utilities Website
- 54. Ex. 4 to Vic Kelson deposition
- 55. Ex. 5 to Vic Kelson deposition
- 56. Ex. 7 to Vic Kelson deposition (CBU Rules, Regulations, and Standards of Service)
- 57. City of Bloomington Utilities Estimated Water Sewer & Tap Fees
- 58. Meeting Minutes from Common Council Special Session on August 4, 2021
- 59. Meeting Minutes from Common Council Special Session on August 11, 2021
- 60. Social Vulnerability Index Data for Area 1A
- 61. Social Vulnerability Index Data for Area 1B
- 62. Correspondence between Brittani Evans and Michael Diekhoff Re: Annexation Department Head Summary
- 63. Annexation 2021 Public Comments Sent to Council Office

- 64. Correspondence from Jeffrey Rodgers Re Bloomington PD Staffing Status as of 10/14/21
- 65. May 24, 2017 Press Release Re City Files Lawsuit Challenging Constitutionality of State Legislation

Respectfully submitted,

/s/ William J. Beggs

William J. Beggs, #16644-49 BUNGER & ROBERTSON

## **CERTIFICATE OF SERVICE**

I certify that on April 5, 2024, I electronically filed the foregoing document using the Indiana E-filing System (IEFS) and that the foregoing document was served upon all counsel of record via the same.

/s/ William J. Beggs

William J. Beggs, #16644-49

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