

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS FOR THE
DAMON RUN CONSERVANCY DISTRICT
SEPTEMBER 27, 2011

The Board of Directors of the Damon Run Conservancy District met at 5:00 P.M. on September 27, 2011 at the Valparaiso Public Library, 103 Jefferson, Valparaiso, Indiana. Directors present were Richard Hardin, Jennifer Beauchamp, Jack Barko and George Grace. Also in attendance were Bill Ferngren of Ferngren Law and Eric Walsh of H.J. Umbaugh & Associates.

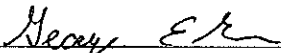
The minutes of the September 13, 2011 meeting were distributed to the Board members. Ms. Beauchamp made a motion to approve the minutes. Mr. Hardin seconded the motion. Motion carried unanimously.

Ms. Beauchamp provided the Board a list of claims for payment. Mr. Hardin made a motion to approve the claims. Mr. Grace seconded the motion. Motion carried unanimously.


Mr. Barko announced that this was a public meeting regarding the Damon Run 2012 budget and financial plan. Mr. Walsh presented the board with the district financial plan and 2012 Budget work papers. Mr. Walsh explained both documents to the board and reviewed in detail the items that are being proposed. After Board discussion and questions of Mr. Walsh, Mr. Barko opened the public hearing to comments. Seeing no freeholders present, Mr. Barko closed the public hearing.

Mr. Barko announced that the budget adoption meeting will take place at 5pm on October 26, 2011 at the Valparaiso Public Library, 103 Jefferson, Valparaiso, IN.

There being no further business to come before the Board, Ms. Beauchamp moved to adjourn the meeting, Mr. Grace seconded. Motion carried by unanimous voice vote.



Printed: George E. GRACE




Printed: JOHN C. BARKO

Jennifer Beauchamp

Printed: Jennifer Beauchamp

ATTEST:



Printed: RICHARD W. HARDIN