

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS FOR THE
DAMON RUN CONSERVANCY DISTRICT
DECEMBER 8, 2006

The Board of Directors of the Damon Run Conservancy District met at 10:00 a.m. on December 8, 2006 at the office of the Duneland Group at 1498 Pope Court, Chesterton, Indiana. Directors present were John C. Barko and Jennifer Beauchamp. Director Bernard Madej was absent. William A. Ferngren, attorney for the District, was also present.

Mr. Barko called the meeting to order. Ms. Beauchamp moved that all previous minutes of the Board be approved as presented, Mr. Barko seconded. Motion carried by unanimous voice vote.

Claims were presented. Ms. Beauchamp moved that the claims be approved as presented, Mr. Barko seconded. Motion carried by unanimous voice vote.

The Board asked that annexation of property be discussed at the next meeting. Lift station work was reported to be nearly complete. Upon completion, Mr. Ferngren was asked to communicate the same to the Portage City Attorney so that the recapture agreement can be finalized.

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