

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS FOR THE DAMON RUN CONSERVANCY DISTRICT

The Board of Directors of the Damon Run Conservancy District is conducting an annual election meeting at 5:30 p.m. on February 19, 2019 at the Valparaiso Public Library, 103 East Jefferson Street, Valparaiso, Indiana. Directors present were Jeff Merrell, Jennifer Beauchamp & Neal Wilhelm, Jack Barko & Nick Adamopoulos were absent. Also present were Bill Ferngren of Ferngren Law and freeholders Malcom & Marilyn McGawn.

Ms Beauchamp called the meeting to order.

The first order of business was the election of the two vacant positions on the board for the Chairman & Member at Large. Only two nominations were presented for Jack Barko & Neal Wilhelm. Both parties were elected to fill the vacant positions. Neal Wilhelm will finish out Don Wilhelm's term as Member at Large which ends February of 2022.

The officers will be:

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|-------------------|----------------------|------------------|
| • President | Jack Barko | Exp: Feb of 2023 |
| • VP | Nicholas Adamopoulos | Exp: Feb of 2022 |
| • Treasurer | Jennifer Beauchamp | Exp: Feb of 2021 |
| • Secretary | Jeff Merrell | Exp: Feb of 2020 |
| • Member at Large | Neal Wilhelm | Exp: Feb of 2022 |

Resolution 2019-1 – This resolution includes setting officers and meeting dates for 2019. The following meeting dates were set with the understanding that the October meeting dates will be confirmed once those dates are open to be booked at the library. Mr. Ferngren will draft resolution to be signed at next board meeting. Meeting dates are as follows:

1 st Quarter Annual:	2-19-19	5:30 pm
2 nd Quarter:	5-14-19	6:00 pm
3 rd Quarter:	8-13-19	6:00 pm
Budget Introduction:	10-1-19	6:00 pm
4 th Quarter & Budget Adoption:	10-22-19	6:00 pm

Approval of Meeting Minutes – Meeting notes were distributed for the October 23, 2018 Meeting. Ms. Beauchamp made a motion to approve. Mr. Merrell seconded the motion. Motion carried by a unanimous voice vote.

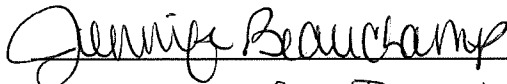
Approval of Claims – The payment of claims detail summary was distributed to the board members for review. Mr. Merrell made a motion to approve. Mr. Wilhelm seconded the motion. Motion carried by a unanimous voice vote.

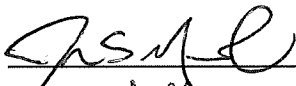
The Indiana Utility Management agreement was presented to the board for renewal for 2019. There being no changes to the agreement Mr. Merrell made a motion to approve the agreement and Mr. Wilhelm seconded. Motion carried by unanimous voice vote

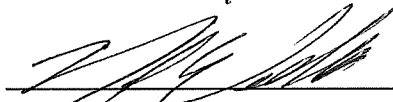
Ms Beauchamp updated the board on the Edward Jones investment. Notice was our investment account had matured and how we would like to proceed. Mr. Wilhelm advised getting a quote on a one-year bond. Ms. Beauchamp agreed and board will decide how to proceed following receipt of these rates.


Ms. McGawn requested an update on the status of the ongoing drainage issues affecting property owners along Dickens Lane in the Timberland Subdivision. Mr. Ferngren advised that he would reach out to the county drainage representative Mike Novotny and get an update. Ms. Beauchamp also advised she would reach out to the District engineer, Charlie Ray of the Duneland Group, for an update on his presentation to Novotny. The board agreed to update the McGawns and other interested parties on Dickens lane once we had additional information.

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


Printed Jennifer Beauchamp


Printed Jeffrey S Merrell


Printed Neal Wilhelm


Printed John C. Banko

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