

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS FOR THE  
DAMON RUN CONSERVANCY DISTRICT  
FEBRUARY 16, 2010

ANNUAL MEETING

The Board of Directors of the Damon Run Conservancy District met at 5:00 P.M. on February 16, 2010 at the Valparaiso Public Library, 103 Jefferson, Valparaiso, Indiana. Directors present were John C. Barko and Jennifer Beauchamp. William A. Ferngren, attorney for the District, was also present.

Mr. Ferngren announced that the meeting was the annual meeting of the District required pursuant to Indiana Code 14-33 et seq and the Court order establishing the District. Mr. Ferngren stated that one director seat was up for election. The voting process was explained and the following freeholders volunteered to act as clerks of the election:

Mary Elizabeth Nobles	48 Steinbeck
Robert Myers	230 Falcon Way
Rich Harden	67 Tolstoy.

The election clerks conducted the election, reviewed the certifications of ballots and counted the ballots cast. Chad Littlewood received the most votes and was declared the winner of the election. Candidates received the following votes:

Chad Littlewood	85
John C. Barko	9
Robert Wilson	6
Glen Arnold	2.

Mr. Ferngren administered the Director's oath to Mr. Littlewood and the meeting was declared open for regular business. The minutes from the December 14, 2009 Board meeting were distributed. Ms. Beauchamp moved that minutes of the Board be approved as presented, Mr. Littlewood seconded. Motion carried by unanimous voice vote.

Ms. Beauchamp presented the claims for payment and made a motion that the claims be paid as presented. Mr. Littlewood asked that only those claims for the period 12-15-09 to 2-15-10 be approved. Ms. Beauchamp amended her motion. Motion carried by unanimous voice vote. Additional information on the accounts payable claims to be provided.

Mr. Ferngren indicated that Board Chair and Vice Chair as well as officers were needed to be nominated. There was no consensus on the candidates and Mr. Ferngren suggested that the Board meet quickly to establish board positions.

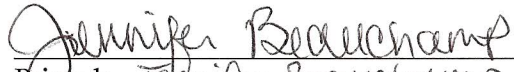
The Board next established the quarterly meeting dates for the District. The meeting dates

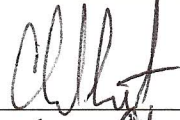
are June 15, September 14 and December 14, 2010. The starting time of the meeting is 5:30 p.m. and the goal is to continue utilizing the Valparaiso Public Library as the meeting place. Ms. Beauchamp was to confirm meeting dates and times with the library.

Mr. Ferngren indicated that the engineering report for the Bolinger parcel at 783 North 200 West was complete and Duneland Group indicated the project of connecting the property to District was engineering and economically feasible. Ms. Beauchamp made a motion to file a petition for annexation into the District. Mr. Littlewood seconded. Motion carried by unanimous voice vote. Mr. Ferngren was asked to confirm the status with Mike Bolinger prior to filing the petition and report to the Board.

Next, Mr. Ferngren explained the importance of continuing negotiations with the proposed hospital and continuity with who the hospital is familiar. Correspondence from Board Member, Bernard Madej, was provided in which Mr. Madej recommended that Jack Barko be allowed to continue as a representative of the District to meet with hospital officials. Ms. Beauchamp made a motion to allow Mr. Barko to continue meeting with hospital officials in an effort to secure the hospital as part of the District. Mr. Littlewood seconded the motion. Motion carried by unanimous vote.

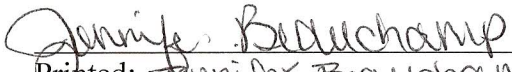
There being no further business to come before the Board, Ms. Beauchamp moved to adjourn the meeting, Mr. Littlewood seconded. Motion carried by unanimous voice vote.

  
Printed: Jennifer Beauchamp

  
Printed: Chad Littlewood

Printed: \_\_\_\_\_

ATTEST:

  
Printed: Jennifer Beauchamp