

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS FOR THE
DAMON RUN CONSERVANCY DISTRICT
MARCH 20, 2006

The Board of Directors of the Damon Run Conservancy District met at 11:00 a.m. on Monday, March 20, 2006 at the office of Hoepfner Wagner & Evans, LLP. 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.

Mr. Barko reported on the election of Directors. Mr. Barko informed the Board that ballots were cast for the election of Board members pursuant to notice of such election. John C. Barko and Jennifer Beauchamp received all votes cast and accordingly were elected as directors of the Board. Mr. Barko's directorship shall expire at the annual meeting in February, 2010. Ms. Beauchamp's directorship shall expire at the annual meeting in February, 2009.

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

Claim of Umbaugh. Ms. Beauchamp indicated that Umbaugh presented a claim for services rendered. Ms. Beauchamp moved that the claim be approved as presented, Mr. Barko seconded. Motion carried by unanimous voice vote.

Claim of City of Portage. Ms. Beauchamp indicated that the City of Portage presented a claim for sanitary sewer services rendered. Ms. Beauchamp moved that the claim be approved as presented, Mr. Barko seconded. Motion carried by unanimous voice vote.

Discussion continued by the board for various District matters. 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.

AGENDA OF THE MEETING OF THE BOARD OF DIRECTORS FOR THE
DAMON RUN CONSERVANCY DISTRICT
MARCH 20, 2006

Directors:

Bernard Madej
John C. Barko
Jennifer Beauchamp

Attorney:

William A. Ferngren

The Board of Directors of the Damon Run Conservancy District is conducting a public meeting at 11:00 a.m. on March 20, 2006 at the offices of Hoepfner Wagner & Evans, LLP at 103 East Lincolnway, Valparaiso, Indiana. The agenda for the meeting is as follows:

1. Call to order and roll call
2. Approval of minutes
3. Approval of claims
4. Old business
5. Other / new business.

This notice is given pursuant to Indiana Code 5-14-1.5 *et seq.* and must be posted at least forty-eight (48) hours prior to the meeting outside the meeting location, excluding Saturday, Sunday and legal holidays.