

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 5:00 p.m. on March 7, 2018 at 4 Heartland Drive, Valparaiso, Indiana. Directors present were Jack Barko, Jennifer Beauchamp, Jeff Merrel & Don Wilhelm, Nick Adamopoulos was absent.

Mr. Barko called the meeting to order.

Approval of Meeting Minutes – Meeting notes were distributed for the October 23, 2017 Meeting. Mr. Merrill made a motion to approve. Ms. Beauchamp 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. Barko 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 2018. 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.

The 2018 Umbaugh & Associates management agreement was presented for approval. There being no changes to the agreement Ms. Beauchamp made a motion to approve the agreement and Mr. Merrill seconded. Motion carried by unanimous voice vote.

Resolution 2018-1 – This resolution includes setting officers and meeting dates for 2018. 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. Meeting dates are as follows:

1 st Quarter Annual:	2-20-18	5:30 pm
2 nd Quarter:	5-22-18	6:00 pm
3 rd Quarter:	8-21-18	6:00 pm
Budget Intro:	10-9-18	6:00 pm
4 th Quarter & Budget Adoption:	10-23-18	6:00 pm

Officers were set as follows:

President:	Jack Barko	Exp: Feb 2019
Vice President:	Nick Adamopoulos	Exp: Feb 2022
Secretary:	Jeff Merrell	Exp: Feb 2020
Treasurer:	Jennifer Beauchamp	Exp: Feb 2021
Member At Large:	Don Wilhelm	Exp: Feb 2022

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.

~~John C. Basso~~

Printed

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Printed

Nick Adamopoulos

JSME

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Jeffrey S. Marsh

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