

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS FOR THE  
DAMON RUN CONSERVANCY DISTRICT  
NOVEMBER 17, 2006

The Board of Directors of the Damon Run Conservancy District met at 10:00 a.m. on November 17, 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 discussed the status of the recapture agreement with the City of Portage. Mr. Ferngren informed the Board that the agreement was signed but that the City was waiting for fencing and driveway work around the State Road 149 lift station to be complete as well as a list of materials being conveyed to the City as part of the agreement. The Board urged this matter to be finalized in December, 2006.

Director Beauchamp briefly reported on insurance and informed the Board she is working on obtaining quotes for the same, and further informed the Board she would complete the census form for the district.

The Board then heard from Rich Ostergren of Fox Chase Farms regarding the possibility of annexing the subdivision into the District and providing water and sewer to the subdivision. The subdivision would be subject to the same rates as other owners in the District, but the costs of annexation and infrastructure improvements would be borne by owners in the subdivision. The District engineer was asked to work with Mr. Ostergren to review various engineering concepts making such service viable and cost effective.

Finally the Board discussed annexation of two additional proposed developments into the District. The first was Arcadia. The District would provide water service only to Arcadia. The annexation is subject to terms and conditions acceptable to the Board and subject to final approval of the Circuit Court. The second development was St. Andrews. The District would provide water and sewer service to St. Andrews. The annexation is subject to terms and conditions acceptable to the Board and subject to final approval of the Circuit Court.

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.

Next meeting scheduled for December 8, 2006 at 11:00 a.m.