

**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 conducted a meeting at 6:00 PM on October 10, 2017 at the Valparaiso Public Library; 103 Jefferson St, Valparaiso, IN 46383. Directors present were Jennifer Beauchamp, Jeff Merrell, Don Wilhelm and Ross Hagen of Umbaugh & Associates. Directors Jack Barko & Lisa Gonzalez were absent. Meeting was called to order.

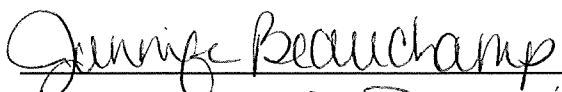
Meeting minutes from the June 13, 2017 meeting were unanimously approved. Jennifer Beauchamp moved to approve and Don Wilhelm seconded.

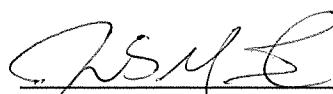
Claims were reviewed and unanimously approved. Jeff Merrell moved to approve and Don Wilhelm seconded.

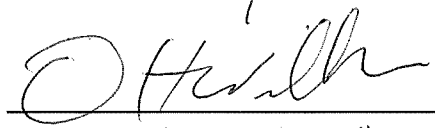
Ross Hagen introduced the 2018 budget. The budget was discussed and reviewed by all board members. The budget was then opened to the public for review and comments. No issues were noted at the public hearing. Public hearing was closed. Budget adoption meeting will take place on October 23, 2017 at 6:00 pm at the Valparaiso Public Library.

Jennifer Beauchamp provided an update on the status of the drainage concerns in Timberland. Currently Duneland Group has provided two plans to improve drainage in this area and they have been presented to the county for review. The District and their engineer have done their due diligence to assist the homeowners with the county and it is currently in the county's hands on how to proceed with the work.

No further business was noted and Jennifer Beauchamp made a motion to adjourn the meeting, Jeff Merrell seconded. Motion carried by unanimous vote and meeting was adjourned.


Printed Jennifer Beauchamp


Printed Jeffrey S Merrell


Printed Donald A Wilhelm