

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 1800 on **October 11, 2016** at the Valparaiso Public Library; 103 Jefferson St, Valparaiso IN 46383. Directors present were Jennifer Beauchamp, Jeff Merrell, Lisa Gonzalez, and Don Wilhelm. Bill Fernegren Damon Run attorney and Eric Walsh, CPA. Public present were Sue Hardin and Rich Harden. Board member not present was Jack Barko. Don Wilhelm called the meeting to order at 1830.

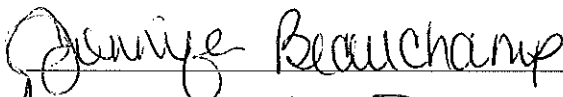
Meeting minutes from the August 9, 2016 meeting were unanimously approved. Jennifer Beauchamp moved to approve and Don Wilhelm seconded.

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

Eric Walsh introduced the 2017 budget. The budget was discussed and reviewed by all board members. The budget was than opened to the public for review and comments. No issues were noted at the public hearing. Public hearing was closed at 1855. Budget adoption meeting will be held 10/25/16 @ 1800 at the Valparaiso Public Library— 103 Jefferson St, Valparaiso IN 46383.

Sprinklers caps were discussed. Minimum state average was noted to be equal to Damon Run's. Cap minimum was voted on and unanimously approved. Jennifer Beauchamp moved to approve and Lisa Gonzalez seconded.

No further business was noted and Jennifer Beauchamp moved to adjourn the meeting. Jeff Merrell seconded. Motion carried by unanimous vote.

  
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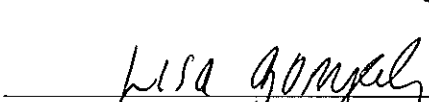
printed Jennifer Beauchamp

  
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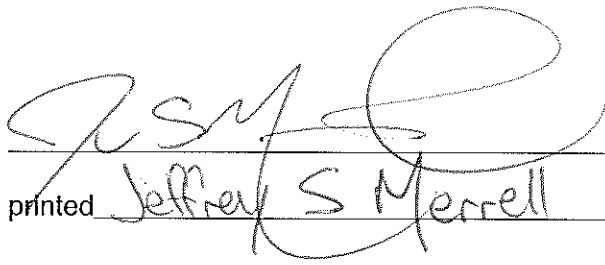
printed John C. Barko

  
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printed Donald Wilhelm

  
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printed Lisa Gonzalez

A handwritten signature in cursive script, appearing to read 'JSM', is written above a horizontal line. Below the line, the name 'Jeffrey S Merrell' is printed in a simple, sans-serif font.

printed Jeffrey S Merrell