

**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 public meeting at 5:00 p.m. on October 13, 2015 at the Valparaiso Public Library, 103 East Jefferson Street, Valparaiso, Indiana. Directors present were Jack Barko, Jennifer Beauchamp and Don Wilhelm. Also present was Eric Walsh of H.J. Umbaugh & Associates.

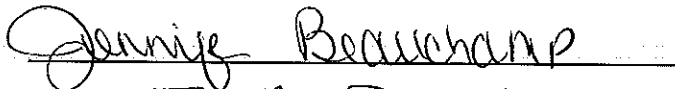
Mr. Barko called the meeting to order.

Approval of Meeting Minutes – Meeting notes were distributed for the August 18, 2015 Meeting. Ms. Beauchamp made a motion to approve. Don Wilhelm seconded the motion. Approved by a unanimous voice vote.

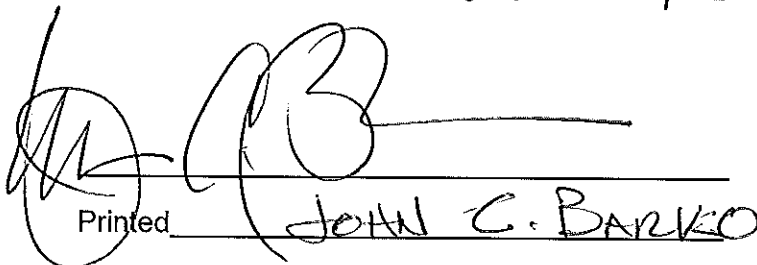
Approval of Claims – The 8-19-2015 to 10-13-2015 payment of claims detail summary was distributed to the board members for review. Don Wilhelm made a motion to approve. Jack Barko seconded the motion. Approved by a unanimous voice vote.

The meeting was opened up a public hearing for the 2016 Budget. Mr. Walsh reviewed the proposed budget for 2016 as well as the projected tax rate. As expected the rate is projected to come in around .94 down from 2015's rate of .97. No one from the public was in attendance for any questions or comments and the public hearing was closed. The 2016 budget adoption will be held in two weeks on October 27, 2015.

There being no further business to come before the board, Jack Barko moved to adjourn the meeting, Mr. Wilhelm seconded. Motion carried by unanimous voice vote.



Printed Jennifer Beauchamp



Printed JOHN C. BARKO



Printed Donald Wilhelm