

**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 18:00 on Tuesday, October 23, 2018 at the Valparaiso Public Library; 103 Jefferson St., Valparaiso IN 46383. Board members present were Jennifer Beauchamp, Nicholas Adamopoulos and Jeff Merrell. Bill Ferngren of Ferngren Law Offices was also in attendance. Board members absent were Jack Barko and Don Wilhelm. Jennifer Beauchamp called the meeting to order at approximately 18:05.

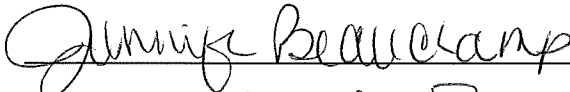
2019 Budget was unanimously approved and adopted. Nicholas Adamopoulos moved to approve and Jennifer Beauchamp seconded.

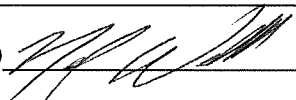
Meeting minutes from August 21, 2018 & October 9, 2018 were unanimously approved. Jennifer Beauchamp moved to approve and Nicholas Adamopoulos seconded.

Claims were reviewed and approved. No questions were presented. Jeff Merrell moved to approve and Nicholas Adamopoulos seconded.

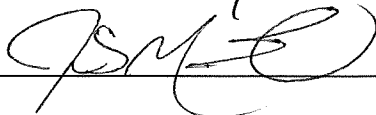
Nicholas Adamopoulos stated that Don Wilhelm moved out of the district. His position will become available in the February 2019 election. Attorney Ferngren noted this and will be sending out publication to the paper and will get the nomination ballot to Jennifer Beauchamp to be uploaded to the District website.

No further business was noted and Jennifer Beauchamp moved to adjourn the meeting. Nicholas Adamopoulos seconded. Motion carried unanimously and meeting was adjourned.

  
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PRINTED Jennifer Beauchamp

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Neal Wilhelm  
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PRINTED Jeffrey S Merrell

  
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