

**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 is conducting a regular meeting at 5:30 p.m. on October 27, 2015 at the Valparaiso Public Library, 103 East Jefferson Street, Valparaiso, Indiana. Directors present were Jack Barko, Jennifer Beauchamp and Don Wilhelm. Also present were Bill Ferngren of Ferngren Law.

Mr. Barko called the meeting to order.

Approval of Meeting Minutes – Meeting notes were distributed for the October 13, 2015 Meeting. Jack Barko made a motion to approve. Don Wilhelm seconded the motion. Approved by a unanimous voice vote.

Approval of Claims – The 10-13-2015 to 10-27-2015 payment of claims detail summary was distributed to the board members for review. Jack Barko made a motion to approve. Don Wilhelm seconded the motion. Approved by a unanimous voice vote.

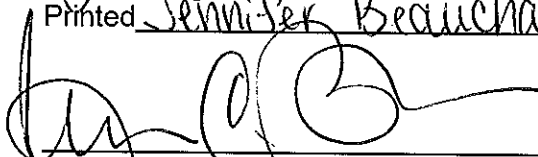
Bill Ferngren advised the board that he had posted the two board vacancies and that the nominations would be sent to his office. Deadline for the nominations is December 1, 2015. Jennifer Beauchamp will post the nomination letter on the website and send out notes to the homeowner associations to notify their members.

The review of the 2016 Budget was brought up for discussion. No members of the public were in attendance at the October 13th public hearing and no issues were brought up. The board members reviewed the budget proposal and put it up for a vote. The board vote was unanimous to adopt the 2016 Budget Proposal.

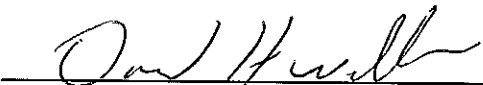
There being no further business to come before the board, Jack Barko moved to adjourn the meeting, Mr. Wilhelm seconded. Motion carried by unanimous voice vote.



Printed Jennifer Beauchamp



Printed Jack C. Barko



Printed Don Wilhelm