

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS FOR THE  
DAMON RUN CONSERVANCY DISTRICT  
October 28, 2014

The Board of Directors of the Damon Run Conservancy District met at 5:00 P.M. on October 28, 2014 at the Valparaiso Public Library, 103 East Jefferson Street, Valparaiso, Indiana. Directors present were Richard Hardin, Jack Barko, and Jennifer Beauchamp. Don Wilhelm. George Grace was absent. Also present was Bill Ferngren of Ferngren Law.

Mr. Barko called the meeting to order.

The meeting minutes were then distributed. After review of the minutes, it was noted that Mr. Julien's name was mis-spelled. Ms. Beauchamp made a motion to approve subject to correcting Mr. Julien's name. Mr. Hardin seconded. Motion carried unanimously.

Mr. Barko submitted a list of claims for review.

Mr. Hardin made a motion to approve the claims. Ms. Beauchamp seconded. Motion carried unanimously.

Mr. Barko announced that this was the 2015 Budget Adoption meeting for Damon Run Conservancy District. Mr. Barko asked for a motion to approve the 2015 Budget. Mr. Hardin made a motion to approve. Ms. Beauchamp seconded. Motion carried unanimously and passed 3/0 by Mr. Hardin, Mr. Barko & Ms. Beauchamp.

Mr. Ferngren advised the board that the Umbaugh agreement had been modified to reflect the changes presented at the last meeting where Umbaugh would provide an estimate of charges for any work done outside of the standard scope.

Mr. Ferngren also presented the Arbitrage Agreement with Umbaugh. It is noted that it did not contain the same language as the other agreement where Umbaugh would provide an estimate of charges prior to work commencing should it be outside the scope of the agreement. Both agreements approved by the board subject to changing the Arbitrage agreement language.

Ms. Beauchamp presented the renewal of the Indiana Association of Conservancy Districts. Total cost is \$450 to be a member annually. The board decided to not renew for 2015 as it did not in 2014.

There being no further business to come before the Board, Ms. Beauchamp moved to adjourn the meeting, Mr. Hardin seconded. Motion carried by unanimous voice vote. The next scheduled meeting will be the annual meeting the third Tuesday of February, 2015.

Jennifer Beauchamp

Printed: Jennifer Beauchamp

Don Herald

Printed: Donald H. Herald

Richard W. Hardin

Printed: RICHARD W. HARDIN

ATTEST:  
[Signature]  
Printed: \_\_\_\_\_