

**MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS FOR THE DAMON RUN CONSERVANCY DISTRICT**

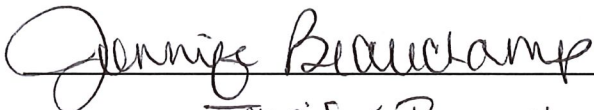
The Board of Directors of the Damon Run Conservancy District conducted a meeting at 6:00 PM on October 9, 2018 at the Valparaiso Public Library; 103 Jefferson St, Valparaiso, IN 46383. Directors present were Jennifer Beauchamp, Jeff Merrell & Nick Adamopoulos. Ross Hagen of Umbaugh & Associates and Bill Ferngren of Ferngren Law Offices were also in attendance. Directors Jack Barko & Don Wilhelm were absent. Meeting was called to order.

Ross Hagen introduced the 2019 budget. The budget was discussed and reviewed by all board members. Mr. Hagen explained the projected rate for 2019 to remain about the same or a couple cents higher from the 2018 budget should our AV remain the same as 17 pay 18. Once 1782 notices are received the rate will be finalized with the anticipation being that the AV will show an increase in 18 pay 19.

The budget was then opened to the public for review and comments. No issues were noted at the public hearing. Public hearing was closed.

Budget adoption meeting will take place on October 23, 2018 at 6:00 pm at the Valparaiso Public Library.

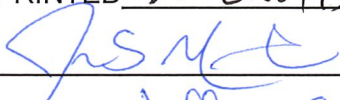
No further business was noted and Jennifer Beauchamp made a motion to adjourn the meeting, Jeff Merrell seconded. Motion carried by unanimous vote and meeting was adjourned.



PRINTED Jennifer Beauchamp



PRINTED Nicholas Adamopoulos



PRINTED Jeffrey S Merrell

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