

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS FOR THE  
DAMON RUN CONSERVANCY DISTRICT  
SEPTEMBER 28, 2007

The Board of Directors of the Damon Run Conservancy District met at 10:00 a.m. on September 28, 2007 at the office of the Duneland Group at 1498 Pope Court, Chesterton, Indiana. Directors present were John C. Barko and Jennifer Beauchamp. Director Bernard Madej was absent. The accounting firm H.J. Umbaugh Associates was present by John Julien.

Mr. Barko called the meeting to order and presented the minutes of the September 18, 2007 meeting. Ms. Beauchamp moved that minutes of the Board be approved as presented. Mr. Barko seconded the motion. Motion carried by unanimous voice vote.

Mr. Barko then asked if any members of the public were present. No members of the public were present. Mr. Bark then advised the Board that the public hearing on the 2008 budget was had on September 18, 2007 at which time no members of the public were present and further announced that the public hearing was closed. Mr. Barko invited questions from Board members. Seeing none, Mr. Barko asked for a motion on the 2008 budget. Ms. Beauchamp made a motion to adopt the 2008 budget as proposed without change. Mr. Barko seconded the motion. Vote taken with the following result: In favor (Barko and Beauchamp) Opposed: None. Motion carried 2-0 and 2008 budget was adopted.

Mr. Barko next introduced a proposed amendment to the agreement between the District and the City of Portage Water Reclamation Board. The amendment proposed by the City revises the agreement to require payments for allocation fees to the City to concurrently with the issuance of the actual issuance of a building permit or quarterly based on the number of permits issued rather payments being tied to the date of secondary plat approval . The Board discussed the benefit to the freeholders in the District of this proposed revision and did not recognize any detriment to the District with the proposed amendment. Ms. Beauchamp made a motion to approve the proposed amendment. Mr. Barko seconded the motion. Motion carried by unanimous voice vote

The Board next discussed issues related to tax bills, tax rates, notices received from the Department of Local Government Finance regarding the issuance of BANs.

There being no further business to come before the Board, Ms. Beauchamp moved to adjourn the meeting, Mr. Barko seconded. Motion carried by unanimous voice vote.