

**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 Tuesday, October 1, 2019 at the Valparaiso Public Library; 103 Jefferson St., Valparaiso IN 46383. Directors present were Jack Barko, Jennifer Beauchamp, Neal Wilhelm, Nick Adamopoulos and Jeff Merrell. Also in attendance was Bill Ferngren with Ferngren Law and Eric Walsh with Baker Tilly. Jack called the meeting to order at approximately 6:02 pm.

Eric Walsh introduced the 2020 budget. The budget was discussed and reviewed by all board members. Mr. Walsh explained the projected rate for 2020 would be around .70 for 19 pay 20, a savings of .7 cents from our 18 pay 19 rate. Final rate to be determined when our 1782 notice is received from the DLGF.

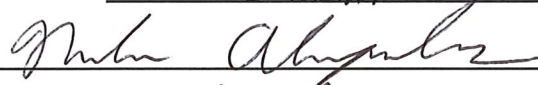
The budget was then opened to the public for review and comments. No issues were noted at the public hearing. Public hearing was closed.

Budget adoption meeting will take place on October 23, 2019 at 6:00 pm at the Valparaiso Public Library.

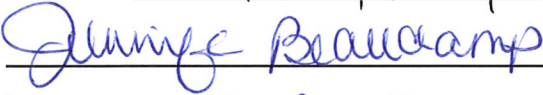
No further business was noted and Jennifer Beauchamp made a motion to adjourn the meeting, Jeff Merrell seconded. Motion carried by unanimous vote and meeting was adjourned.



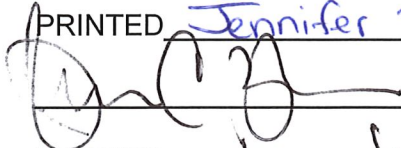
PRINTED Neal Wilhelm



PRINTED Nick Adamopoulos



PRINTED Jennifer Beauchamp



PRINTED JOHN C. BARKO

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