

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 an annual election meeting at 6:30 p.m. on February 23, 2021 at Valparaiso City Utilities, 205 Billings Street, Valparaiso, Indiana. Directors present were Jennifer Beauchamp, Neal Wilhelm & Jack Barko. Nick Adamopoulos was absent. Also present were Bill Ferngren of Ferngren Law and freeholders Malcom & Marilyn McGawn and Kurt Stephens.

Mr. Barko called the meeting to order.

The first order of business was the election of the two vacant positions on the board for the Treasurer & Member at Large. Only one nomination was presented for Jennifer Beauchamp. Ms. Beauchamp was elected to fill the vacant position to remain as Treasurer. The board discussed keeping positions currently set in place until the 5th vacancy is filled and we can re-evaluate it at that time.

The officers will be:

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| • President | Jack Barko | Exp: Feb of 2023 |
| • VP | Nicholas Adamopoulos | Exp: Feb of 2022 |
| • Treasurer | Jennifer Beauchamp | Exp: Feb of 2025 |
| • Secretary | Neal Wilhelm | Exp: Feb of 2022 |
| • Member at Large | | |

Resolution 2021-1 – This resolution includes setting officers and meeting dates for 2021. Mr. Ferngren will draft resolution to be signed at next board meeting. Meeting dates are as follows:

1 st Quarter Annual:	2-23-21	6:30 pm
2 nd Quarter:	5-11-21	6:00 pm
3 rd Quarter:	8-10-21	6:00 pm
Budget Introduction:	10-12-21	6:00 pm
4 th Quarter & Budget Adoption:	10-26-21	6:00 pm

Approval of Meeting Minutes – Meeting notes were distributed for the October 20, 2020 Meeting. Mr. Wilhelm made a motion to approve. Ms. Beauchamp seconded the motion. Motion carried by a unanimous voice vote.

Approval of Claims – The payment of claims detail summary was distributed to the board members for review. Mr. Wilhelm made a motion to approve. Mr. Barko seconded the motion. Motion carried by a unanimous voice vote.

Resolution 2021-2 was introduced to the board. This resolution was to put in place to establish material threshold policy as required per the SBOA. Mr. Ferngren explained the reason for the policy was to establish a threshold for any misappropriation of public funds and that any instances in excess of \$500.00 shall be reported to the State Board

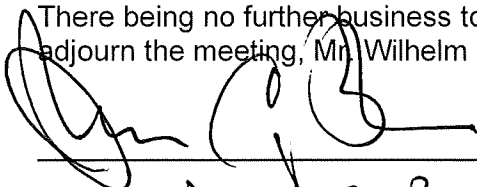
of Accounts immediately. The board had no further questions, Mr. Wilhelm made a motion to approve and adopt Resolution 2021-2 and Ms. Beauchamp seconded. Motion carried by unanimous voice vote.

The Indiana Utility Management agreement was presented to the board for renewal for 2021. There being no changes to the agreement Mr. Wilhelm made a motion to approve the agreement and Ms. Beauchamp seconded. Motion carried by unanimous voice vote

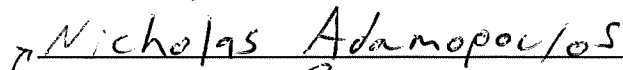
Ms. McGawn requested an update on the status of the ongoing drainage issues affecting property owners along Dickens Lane in the Timberland Subdivision. Attending freeholders and the board were presented with the latest update from Charlie Ray of Duneland Group that stated both options presented to Mike Novotney had been rejected. Mr. Stephens asked what the next steps would be to get this issue resolved. Being that Mr. Ray was not able to attend the meeting Mr. Ferngren and the board stated they would reach out to Charlie to get further information on why the solutions were rejected and where we go from here. The board will continue to provide updates to the freeholders as they become available.

Mr. McGawn presented a petition signed by various property owners along Dickens lane requesting a drain to be added in the road where it has settled and holds water every time it rains. Mr. McGawn stated that the county had advised that this was part of Damon Run's responsibility to maintain. Both Mr. Ferngren & Mr. Barko were in disagreement that this falls to Damon Run's responsibility since roads in the subdivision were turned over to the county several years ago and are the county's responsibility to maintain. The board will be reviewing and discussing with the District engineer and report back their findings.

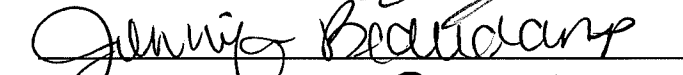
There being no further business to come before the board, Ms. Beauchamp moved to adjourn the meeting, Mr. Wilhelm seconded. Motion carried by unanimous voice vote.



Printed JOHN C. BARKO



Printed Nicholas Adamopoulos



Printed Jennifer Beauchamp

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