

**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 7:00 pm on Tuesday, October 20, 2020 at Valparaiso City Utility; 205 Billings St., Valparaiso IN 46383. Directors present were Jennifer Beauchamp, Jack Barko, Neal Wilhelm and Nick Adamopoulos. Also, in attendance was Bill Ferngren with Ferngren Law and Charlie Ray from Duneland Group. Jack called the meeting to order at approximately 7:05 pm.

The 2021 Budget was reviewed and discussed. Ms. Beauchamp went over the proposed rate and noted that final assessed values will adjust this number which would be received later this year via our 1782 notice. There being no further questions the board voted unanimously to approve the 2021 Budget. Mr. Adamopoulos made a motion to approve and Ms. Beauchamp seconded. Budget form 4 was signed and by all present members.

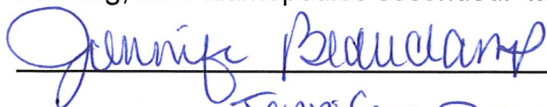
The meeting minutes from the October 6, 2020 meeting were distributed to the board for review and approval. Mr. Adamopoulos made a motion to approve, Mr. Wilhelm seconded. Motion carried by unanimous voice vote.

Mr. Ray called in via conference call and provided an update on the latest status of the ongoing drainage work with the county. It was stated that Mr. McAlpine was to finish his review early the following week and that they would be meeting to discuss this week as well. They are working diligently to get this wrapped up this year if possible. Mr. & Mrs. McGawn of Timberland Subdivision also participated on the call and the same information was provided to them as well. They were pleased to see we were making some progress ahead. Mr. Ray agreed to provide additional updates as they became available. It was also discussed the drainage work done on 900 that has been brought to our attention by property owner Bruce Carey in Timberland. Mr. Ray and Damon Run were not aware of any work done in these areas but Mr. Ray agreed to follow up and see if the county had done work in this area and what if anything further needed addressed. Ms. Beauchamp agreed to forward all updated pictures to him received from Mr. Carey.

The board finalized the latest update to the FAQ's and agreed to get them loaded to the website.

Mr. Ferngren reminded the board that the next annual meeting Ms. Beauchamp's position was up for nomination. It was also noted that the position for Member at Large is still open as well. It was projected our next annual meeting will be on or around February 16, 2021.

There being no further items up for discussion Ms. Beauchamp made a motion to adjourn the meeting, Mr. Adamopoulos seconded. Motion carried by unanimous voice vote.



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Neal Wilhelm

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