

# New Paris Conservancy District Board Meeting - Annual Meeting

## MEETING AGENDA

TUESDAY FEB 25, 2020 6:30 PM-6:45 PM

Chair Gary Dausman

Attendees AJ LANE  
Diane Smith  
Rodney Waldron

Brad Smith  
Karl Cender

Dave  
Ken Jones Jr

- Opened the meeting at 6:30 p.m.

Gary Dausman, Gary Brumbaugh

- Welcomed Brad citizen in attendance.

Gary Dausman

- The Board acknowledged Smith for her 20 years of service.

Gary Dausman

- Board Reorganization

Gary Dausman

- Board Nominations:

Gary Dausman

- Motion was made to nominate Dausman as Chairman of the Board.

**CARRIED**

Moved by Gary Brumbaugh, Seconded by AJ LANE

- Motion was made to nominate Brumbaugh as Vice Chairman of the Board.

**CARRIED**

Moved by Gary Dausman, Seconded by AJ LANE

- Motion was made to nominate Lane as President of the Board of Finance

**CARRIED**

Moved by Gary Dausman, Seconded by Gary Brumbaugh

- Nomination and a second to appoint Waldron to District III

**CARRIED**

Moved by AJ LANE, Seconded by Gary Brumbaugh

- Motion for Smith to be the Secretary to the Board of Finance.

**CARRIED**

Moved by Gary Brumbaugh, Seconded by AJ LANE

- Annual Financial Report for Indiana Gateway for Government units was presented to the Board by Cender.

**CARRIED**

Moved by Gary Brumbaugh, Seconded by AJ LANE

- We .0275 cents per 100 we could reset it to .0333 per 100 of assessed value.

- Move the metered to non metered.

- Review 2019 NPCD District financial report.

Karl Cender

- Action needs to take for Cender to authorize to get this submitted by the end of this week.

**CARRIED**

Moved by AJ LANE, Seconded by Gary Brumbaugh

- Motion was made to close annual meeting. Meeting was closed at 6:55 p.m.

**CARRIED**

Moved by Gary Dausman, Seconded by AJ LANE

- Public welcomed to comment.

Gary Dausman

- Close Annual Meeting.

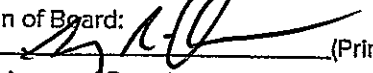
Gary Dausman

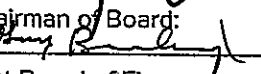
- Moved to close annual meeting. The annual meeting was closed at 6:45 p.m.

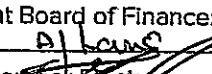
**CARRIED**

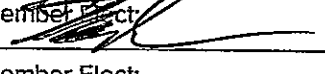
Moved by Gary Brumbaugh, Seconded by AJ LANE

- Respectfully Submitted By:
- NPCD BOARD OF DIRECTORS SHEET:
- Documents:
- Respectfully Submitted by the NPCD Board of Directors:

• Chairman of Board:  
 (Sign)  (Print) Gary R. Dausman

• Vice Chairman of Board:  
 (Sign)  (Print) Gary Brumbaugh

• President Board of Finance:  
 (Sign)  (Print) A.J. Lane

• Board Member Elect:  
 (Sign)  (Print) Rod Walden

• Board Member Elect:  
 (Sign) \_\_\_\_\_ (Print) \_\_\_\_\_

• Attest By: (Sign) \_\_\_\_\_ (Print) \_\_\_\_\_