

TO: WATER DISTRICT 61 C & E BENNETT/COLD SPRINGS FILE

FROM: DANIEL A. NELSON

DATE: 1/9/07

SUBJECT: ANNUAL MEETING

This meeting was a very short meeting. There were only 3 members of the district at the meeting and the watermaster. Due to the low turnout of members, the three individuals voted to maintain all the same officers, budget, and watermaster. They also decided to send out a copy of the by-laws and request a vote by mail. This way everyone would be aware of the district's operating procedures.

The meeting was called to a close.