

RESOLUTIONS PERTAINING TO THE TIME AND MANNER OF COLLECTING THE BUDGET AS  
ADOPTED AT THE ANNUAL MEETING OF THE USERS OF

WATER DISTRICT No. 74

A water meeting was held on March 12, 2012 at the home of Lamar and Mona Cockrell for the water users of Kirtley Creek 74-B.

Minutes were read by Secretary Mona Cockrell. Marcia Andersen moved to approve them with Charles Cockrell seconding it. Motion unanimously carried. The proposed budget was presented. Steve Herbst moved to accept them with Marcia Andersen seconding the motion, unanimously carried.

Water users agreed by unanimous vote to continue the \$20.00 minimum user charge plus sec. fees when there is a minimum flow turned in at the ditch diversion. It will be measured at this point & not at each persons diversion.

Mike Mitchell nominated Lamar for Watermaster. Steve moved that nominations cease. The motion carried unanimously. Marcia Andersen moved that Mona Cockrell be nominated as Secretary. Steve Herbst moved that nominations cease. Motion carried unanimously. Refreshments served. Those in attendance were Orie, John, Mona & Lamar Cockrell, Mike Mitchell, Dave Quin, Steve Herbst, Marcia Andersen, Raymond & Charles Cockrell & Tom Whitson.