

Notice of Meeting

WATER DISTRICT 37 ADVISORY BOARD MEETING

Tuesday, December 13

1:30 PM

Water District 37 Office

Shoshone, Idaho and via Zoom if needed

**** ALL ITEMS LISTED ON THIS AGENDA ARE POTENTIAL ACTION ITEMS AND VOTES MAY BE TAKEN ON ANY ITEM LISTED ****

AGENDA

- 1) Approval of minutes from the September 13, 2022 Advisory Board Meeting
- 2) WD37 Bank Account – motion to add Brittany as signatory
- 3) Preliminary Budget – 2023
 - a. Preliminary Budget A
 - b. Preliminary Budget B – includes installation of new monitoring service
- 4) WD37 updates
 - a. WD37 Watermaster's Report
 - b. Audit
 - c. Agreement
 - d. BWRGWMA Advisory Committee Meeting - December 15 meeting
- 5) Adjourn

Amendment(s) to agenda, if needed, as noted in Idaho Code 67-2343

Executive Session, if needed, as noted in Idaho Code 67-2345

Any person needing special accommodations to participate in the above noticed meeting should contact the Water District office, 1 day prior to the meeting at 208-886-2451 or stop by the office at: 107 West 1st Shoshone, Idaho.

SCANNED

DEC 06 2022