

**AGENDA  
WATER DISTRICT 37U  
2023 ANNUAL MEETING  
Monday, March 13th**

**7:00 pm**

Call Meeting to Order

Introductions of 2023 Officers, Advisory Committee and Guests

Selection of 2023 Meeting Chairman and Meeting Secretary

Reading of 2022 Meeting Minutes

Report of Watermaster, Financial Report &  
Presentation of Proposed Budget

Watermaster and Treasurer

Nomination & Election of District Watermaster

Nomination & Election of Water District Secretary/Treasurer

Presentation of Proposed Resolutions;  
Discussion of Proposed Budget and Resolutions

Advisory Committee

Revision and/or Adoption of Budget and Resolutions,

Chairman

Other Items of Business

Determination of Next Year's Meeting: Monday, March 11<sup>th</sup> @ 7:00 pm

Adjournment of Meeting