

**MINUTES OF THE  
ANNUAL MEETING  
OF  
WATER DISTRICT 71**

Pursuant to notice (a copy of which is attached), an annual meeting of the above corporation was held on March 28, 2023 at 1:00 PM at Stanley, Idaho.

The purpose of the meeting: Annual Meeting

**I. PRESENT.** Meeting was called to order by Cliff Hansen, Key Executive

- Morgan Miller, Watermaster

- Julie Hansen, Secretary

**I. GUESTS.** The following guests were present at the meeting:

David Graybill  
IDWR

Tom Stuart  
Self

Sherrill Baird  
Stanley Lake Creek Water User's Association

Scott Schield  
Idaho Rocky Mountain Ranch LLC

Melinda Hadzor  
For Marie Osborn

Ashley Reese  
For Hans Carstensen and Michael Humphreys

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The following corporate actions were taken by appropriate motions duly made, seconded, and adopted by the majority vote of the Directors entitled to vote (unless a higher voting approval is stated).

**II. REVISE/APPROVE PREVIOUS MINUTES.** The minutes of the March 22, 2022, meeting were approved.

**V. ELECTION OF CHAIRPERSON AND SECRETARY.** Cliff Hansen was appointed chairperson of the meeting, and Julie Hansen was appointed as secretary to prepare a record of the proceedings.

**VI. REPORTS.**

- Report by Julie Hansen:  
Financials, Budgets, both current and projected

- Report by Morgan Miller:  
Water Master Report displayed on screen and discussed.

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**VI. ADOPTION OF DOCUMENTS/PLANS.**

The attached Advisory Committee adopted by a unanimous vote; Scott Schield will replace David Graybul.

**VII. APPROVAL OF ACTIONS SECTION AND DISCUSSION.** The actions and undertakings of the Directors, Officers, Employees, and Agents of the corporation were approved with respect to:

- All actions subsequent to the last annual meeting.
- Compensation paid to the Water Master and Secretary during the past year.
- Discussion of raising minimum water user fee; was NOT approved.
- Donation to Stanley Library of \$100 for use of meeting room
- Discussion of problem users, and logging raising minimum water user fee; was not approved.

**VIII. FINANCIAL STATEMENTS PRESENTATION.** The financial statements for the year ending March 31, 2023, is prepared by Julie Hansen, Secretary, were approved.

**X. SALARIES.** Salaries for Officers and other employees were established as follows:

Name: Morgan Miller  
Title: Water Master  
Amount: \$7,475.00 per year

Name: Morgan Miller  
Title: Mileage,  
Amount: \$2,506.03 per year

Name: Julie Hansen, Hansen Business Services LLC  
Title: Secretary  
Amount: \$2,500.00 per year

There being no further business, the meeting was duly adjourned.

These Minutes are certified by Water District 71's Secretary.

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Julie Hansen  
Secretary

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