

**AGENDA
WATER DISTRICT 72D
2023 ANNUAL MEETING
Monday, March 18, 2024
Clayton Community Center**

7:00 pm

Call Meeting to Order

Introductions: 2023 Officers, Advisory Committee, Water Users and Guests

*Selection of 2024 Meeting Chairman and Meeting Secretary

Reading of 2023 Meeting Minutes

*Selection of Advisory Committee and Chair

WD170 Advisory Committee Representative Report – Howard Cutler

Financial Report - Melodie Baker

Watermaster Report - Brent Cutler

Review of Proposed Budget – Brent Cutler

*Adoption of Budget

Review Resolutions-Melodie Baker

*Adopt Resolutions

*Election of Watermaster

*Election of Assistant Watermaster

*Election of Treasurer

Other Items of Business

Adjournment of Meeting

* Action Item