Water District 65-A Annual Meeting March 6, 2023 Ola Community Center 1:00 P.M.

Meeting was called to order by Acting Chairman, Harry McCaulou. No minutes from previous year.

<u>Nominations for Chairman:</u> Robin Rood nominated Vaughn Spiker. Deb Carlock Newton motioned nominations cease. Motion passed. Vaughn Spiker conducted the meeting.

Nominations for Secretary/Treasurer: Judie McCaulou appointed to complete this year, until records etc. get straightened out. Watermaster explained his job. Debbie Carlock Newton also explained that the purpose of this meeting is to elect a watermaster. <u>Treasurer's Report</u>: When records were given to Judie, there were several property tax checks that had not been deposited to 65-A . After talking to Shelly Tilton, Gem Co. Clerk, she was able to retrieve most of them for 2019, 2020, and 2021 which totaled \$2249.56. The money was deposited in the account at First Interstate Bank. The bank account had to be updated, and an EIN # was obtained. The watermaster received his payment for the past 2 years, and Workmen's Comp. was renewed for a total of \$1800.00. Bank balance is \$3757.44. There was no report turned in

to the county, so no taxes were collected from irrigators for 2022. We will receive no property tax checks for 2022.

<u>Budget</u> was \$800—Watermaster: Secretary/Treasurer--\$160: and Work. Comp. \$400. Vicki Thomas motioned to accept the new budget, and Debbie Carlock Newton seconded the motion, which passed.

Watermaster: Tom John motioned we reinstate Eric Herr. Debbie Carlock Newton seconded the motion, which passed.

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