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DEPT. OF WATER RESOURCES
EASTERN REGION

**Water District #11 Annual Meeting
At Soda Springs City Council Room
and Remote Video Conference (see below)
MONDAY February 5, 2024 3:30 P.M.**

Agenda

- Introductions – Name and Canal Company
- Election of Meeting Chairman and Meeting Secretary – Connely Baldwin (previous year's meeting chairman)
- Review and Approval of Minutes of 2023 Annual Meeting
- Advisory Board Election – Meeting Chairman

- Connely Baldwin (chair)
- Alan Smith
- David Miles
- Keith Jorgensen
- Lyle Hoffman
- Laurie Harris
- Paul Nelson

- Watermaster Election – Meeting Chairman
- Treasurer Election – Meeting Chairman
- Watermaster's Report – Josh Hanks
- Department of Water Resources Activities – IDWR representative
- Water Use for 2023 and Bear Lake Storage Forecast – Connely Baldwin
- 2023 Financial Results – Austin Moses
- 2024 Budget and Assessment – Austin Moses
- Review of Un-paid Assessments – Austin Moses
- Bear River water rights adjudication update – Chris Holmes
- Other business

Video/Audio:

<https://www.microsoft.com/microsoft-teams/join-a-meeting>

Meeting ID: 245 257 543 94

Passcode: XPDPEw

Call in (audio only):

+1 385-301-2977 Conference ID: 989 295 147#