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AUG 16 2024

Annual Water District Meeting Checklist

DEPT. OF WATER RESOURCES
EASTERN REGION

Water district annual meetings must address certain topics. The checklist below will help ensure each water district is addressing the necessary topics during the annual meeting. Please return this completed checklist to the appropriate IDWR regional office along with the adopted budget, resolutions, and annual meeting minutes.

Water District Number and Name:

13 S Whiskey Creek

Meeting Date, Time and Location:

March 18 2024 10 Am Tingay Home

- ☒ Election of meeting chairman and secretary (*chairman facilitates meeting and secretary must record meeting minutes and submit to IDWR within 5 business days following the meeting*)
- ☒ Read and approve previous year annual meeting minutes
- ☒ Watermaster report and presentation of proposed budget
- ☒ Treasurer financial report
- ☒ Adopt budget (*must be submitted to IDWR immediately following the meeting*)
- ☒ Elect watermaster*
- ☒ Elect assistant watermaster(s)* (optional)
- ☒ Elect water district treasurer*
- ☒ Select an advisory committee (optional)
- ☒ Adopt resolutions (*must be submitted to IDWR immediately following the meeting*)
- ☒ Determine next year's meeting date, time and location

Date March 17 Time 10 am Location Tingay Home

* An oath is required before the first year of service.

By signing below I verify that all required actions have been addressed at the water district annual meeting.

Completed by:



Water District Representative / Title

3.18.24

Date

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AUG 16 2024

DEPT. OF WATER RESOURCES
EASTERN REGION

13 S Water Meeting

March, 18 2024

10 AM

Attendance: Michael Tingey, Max Nicols, Keith Bitton, Vaughn Mickelson, Ashley Tingey

Reviewed minutes from last year's meeting. Amended Kelly WAS open to looking at the valves. Mike approved minutes; Keith seconded

Max proposed to approve budget at \$560. Mike seconded.

Max proposed to keep the advisory board the same, Keith, Marlow and Nathan. Mike seconded.

Max Proposed to keep the secretary the same, Ashley. Mike seconded.

Max proposed to keep Mike as the water master Keith seconded.

Mike proposed to keep Max as Chairman, Vaughn seconded.

Discussed weeks that are a problem at Kellys, they need to visit about it. They need to find out who's responsibility it is county or water board.

The culvert at Marlow's hasn't been removed yet. Mike asked him if he wanted help a couple times last year.

A beaver needs to be taken care of at Joe Franks. Its going to create problems if not.

Next meeting scheduled for March 17th 2024 10am at Tingey Home again.

Meeting adjourned at 10:17 am

ROSTER OF ATTENDANCE

20 23 ANNUAL MEETING

WATER DISTRICT NO. 13 5

WATER DISTRICT AREA Whiskey Creek

ANNUAL MEETING

Date 3-18-24 Time 10 am pm

Location Tingey Home

Address 2114 Lago Liberty Rd
Grace 10 83241

NAME

ADDRESS

REPRESENTING

Michael Tingey

Ashley Tingey

Max Nichols

Keith Bilton

Vaughn Mickelson