

***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 26, 2024 at 1:02 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

II. 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

Ashley Reese
For Hans Carstensen and Michael Humphreys

John Loffredo
IWRB

Nathan Helm
Arrow A

David Bennion
Stanley Lake Creek Water Users

SCANNED
MAR 26 2025

RECEIVED
MAR 26 2025

DEPT. OF WATER RESOURCES
SOUTHERN REGION

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).

III. REVISE/APPROVE PREVIOUS MINUTES. The minutes of the March 28, 2023, meeting were approved.

IV. 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.

V. REPORTS.

- Report by Julie Hansen:
Financials, Budgets, both current and projected
- Report by Morgan Miller:
Water Master Report displayed on screen and discussed.

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.
- Discussion of filing with the Idaho State Registry

VIII. FINANCIAL STATEMENTS PRESENTATION. The financial statements for the year ending March 31, 2024, as prepared by Julie Hansen, Secretary, were approved.

IX. 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: \$2,563.42 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.



Julie Hansen
Secretary