Twin Lakes Water District 95-C

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## **Annual Meeting Agenda**

May 15, 2025 6:00 pm Rathdrum/Westwood Historical Society 7940 W 2<sup>nd</sup> Street, Rathdrum Idaho

Call to Order by prior year Meeting Chairman, Todd Howe

Announcement of Roster sign in and Available Handouts

Action Item: Announcement of planned method of voting

Action Item: Election of May 15, 2025 Meeting Chairman

Action Item: Election of May 15, 2025 Meeting Secretary

Action Item: Approval of Minutes of May 16, 2024 Meeting

Action Item: Approval of Treasurer's Report for FYE 4/30/2025

Action Items: Setting of Rate of Compensation

Watermaster, Watermaster Assistants (if needed), and Treasurer

**Budget Presentation** 

Review of prior year actual activity to budget

Action Item: Proposed Projects/Capital Expenses for 2025/2026

Action Item: Proposed Budget for fiscal year May 1, 2025 – April 30, 2026

(This will include normal expenses of the year and any capital outlays as just approved)

Watermaster's Annual Report by Steve Neff

Action Items: Election of District Positions for 2025/2026

Watermaster Treasurer Advisory Board (Consisting of 4 At-large and the most recent Meeting Chairman)

Report by representative of Idaho Department of Water Resources

Proposed Next Annual Meeting Date - Thursday, May 21, 2026 6:00 pm

Adjourn