

Annual Water District Meeting Checklist

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:

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WATER DISTRICT 740 MILL CREEK

MAR 20 2023

Department of Water Resources
Eastern Region

Meeting Date, Time and Location:

3-16-2023 3PM ENT BUILDING LEADORE

- ☒ 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 1st Monday in March Time 3PM Location LEADORE

* 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:

May Amoson Sec/Treas.
Water District Representative / Title

3-16-2023

Date

Water District 74Q

The annual meeting for the year 2023 of the Water District 74Q was held on March 6, 2023 at 3 pm at the Leadore EMT building with 5 water users present, in person - Steve Johnson, Vinn Strupp, Scott Tyler and on conference call - Eunice Tyler and Judy Amonson. In the absence of Chairman Eunice Tyler, Steve Johnson agreed to conduct the meeting.

Selection of Chairman and Secretary/Treasurer was considered. A motion was made by Vinn Strupp and seconded by Scott Tyler that Eunice Tyler remain as Chairman and Judy Amonson Remain as Secretary/Treasurer. The motion was carried.

There were no reports from the Credentials Committee consisting of Scott Tyler, John Amonson, Vinn Strupp and Steve Johnson. A motion was made by Vinn Strupp and seconded by Scott Tyler to replace John Amonson with Chip Johnson and removal of Scott Tyler, at his request, from the committee. The motion was carried.

The following reports were considered: the 2022 meeting minutes; the 2022 financial report; the 2022 watermaster report; and the 2023 proposed budget. A motion was made by Scott Tyler to approve and accept these reports. It was seconded and carried.

Vinn Strupp made the motion to adopt the 2023 budget. It was seconded by Scott Tyler and it was carried.

The Resolutions were reviewed and was noted that they are unchanged. A motion was made. seconded and carried.

A motion was made by Scott Tyler to hire Tim Amonson for watermaster for the 2023 water season. Motion was seconded by Vinn Strupp and carried.

There were no reports from the Advisory Committee consisting of: Scott Tyler, Tex Kauer, John Amonson and Chip Johnson. A motion was made to replace John Amonson with Ed Peterson; Tex Kauer with Vinn Strupp and to remove Scott Tyler, at his request, from the committee. Motion was seconded and carried.

It was determined that next years meeting place and time remain the same: The first Monday in March at 3 pm at the same location in Leadore.

Meeting adjourned at 3:40 pm.

Chairman - Eunice Tyler J. Amonson for Eunice Tyler

Secretary/Treasurer - Judy Amonson Judy Amonson

District 74Q

Bob Amonson
John Amonson
Beyeler, Merrill
Biggs, Scott
Johnson, Steve
Mcfarland Livestock
Peterson, Ed
Snyder, Bill
Strupp, Vinn
Eunice/Scott Tyler
Walker, Mike

3806 Lemhi Rd. Leadore 83464 208 768 7759
14 Zeph Creek Rd Leadore 83464-5045 208 303 7382
P.O. Box 62 Leadore 83464-0062
840 Shoreline Dr. Polson, MT 59860
1019 Lee Creek Rd. Leadore 83464 208 313 4096(STEVE) 313 4097 (CHIP)
P.O. Box 50 Lemhi 83465-0050 208 303 0318 (THAYN)
P.O. Box 85 Leadore 83464-0085
10 Snyder Ln. Lemhi 83465-0049
5 Strupp Ln. Leadore 83464-5001 208 768 7027
740 Lee Creek Rd. Leadore 83464 208 303 0266
93 DC Bar Rd. Leadore 83464 208 940 2449

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MAR 20 2023

Department of Water Resources
Eastern Region

ROSTER OF ATTENDANCE

20 21 ANNUAL MEETING

WATER DISTRICT NO. 742

ANNUAL MEETING

WATER DISTRICT AREA MILL CREEK

Date 3-6-23 Time 3:00 PM

Location EMT BUILDING

Address LEADERS

NAME	ADDRESS	REPRESENTING
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STEVEN JOHANSON	1019 Lee Creek Rd.	
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ELNICE TYLER	" " " "	
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VINN STRAPP	6 Strapp Lane	Leads
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ELNICE TYLER (on cell phone)	740 LEE CRK. RD.	LEADERS
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JUDY AMONSON (on cell phone)	14 ZEPH CRK. RD.	"
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