

Minutes of meeting for District 37-0 for Adoption of Budget and Watermaster Election

Meeting was held April 2, 2013 at Carey City Hall.

The meeting was called to order at 2:03 p.m. by Sherry Price ,acting secretary, who ran the meeting until the new water master election.

All shareholders were represented except Muldoon Grazing.

The minutes of the meeting held April 3, 2012 were read and approved.

The secretary stated there is \$784.24 in bank as of today.

Mary Peterson moved that the approval of the Budget be voted on before water master election.

Terry Clark seconded the motion.

There was a short discussion on the budget. The budget was approved by a 6 to 1 vote.

The floor was then opened for nominations for water master.

Anita Clark nominated Bruce Price.

Kathleen Donohoe seconded.

Bruce Price was elected by a unanimous vote.

Bruce then opened nominations for secretary.

Mary Peterson nominated Sherry Price.

Anita Clark seconded.

Sherry Price was elected by a unanimous vote.

Bruce then opened the floor up for new business.

Anita Clark asked if Sherry would be sending out billing for the budget or if they should pay from copies sent out. Sherry said that she would send new billings. She also said that she would send a financial statement to all shareholders at that time also.

Kathleen Donohoe asked when water could be turned on. Bruce told her April 1st . She then asked if he would be checking headgates and weirs before turning on water? He stated that every ones were in good shape except Guy Petersons needs work and he would check with Guy as he was not present.

No further business was brought up.

Mary Peterson moved the meeting be adjourned.

Terry Clark seconded. Meeting adjourned at 2:25 p.m.


Sherry Price
Secretary

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