

01-24-05

67-A

ANNUAL Meeting 2005 -

Annual meeting was called to order by Isaac Ward at 1:40 on Jan 24th, 2005. First order of business was to nominate and elect a chairman to run the meeting. Isaac Ward was voted to in to chair the meeting. Minutes were read and approved.

Whitney Voermans was retained as Sec. Treas. with Bob Voermans reading and taking notes at annual meeting.

Creditals Committee will remain the same as 2004 with Russell Mink - Allen Buchanan - Victor Ward.

Treasurer's report was given. There was discussion on needing more money to pay Id. Water Users Association. After discussing this issue, it was decided that we didn't need to increase our assessment. A motion made, seconded and passed to keep it at 38¢.

Watermaster - Roger Meyer gave water report for 2004. Reservoir is in good shape. Individuals cleaning ditches need to call property owners before going on and need to clean up afterwards.

Next business was to elect Advisory Committee. A motion was made, seconded and passed to keep 2004 Committee.

(5) Members are: Royce Schwentfelder, Ralph Yantis, Wayne Burkhardt, Larry Anderson and Russell Mink.

The yearly budget was discussed. Watermaster suggested that the salary remain at \$3500⁰⁰ with payments on Aug 15th and Oct 31st. He would like the mileage reimbursement to be raised to 42¢ ^{PER} mile because of increases to gas prices.

Both suggestions were voted on and passed.

Election of watermaster was next. ^{THERE WERE} No candidates other than Roger Meyer, so he was reelected for the upcoming year.

New Business - NONE

Dave Tutthill gave report on upcoming adjudication.

Dept. of Water Resources will be hiring Roger Meyer to help.

All business concluded, the meeting was adjourned.

Respectfully,
Bob + Whitney Voermans