

ANNUAL MEETING  
March 6, 2000  
Donnelly, Idaho

Notes JFW

AGENDA

1. Call to order and welcome.
2. Selection of chairman and secretary.
3. Read minutes of last meeting.
4. Financial report.
5. Watermaster's report.
6. Fix compensation for watermaster.
7. Adoption of resolution pertaining to collection of budget funds.
8. Election of watermaster. *JOHN Leedom*
9. Appointment of advisory committee.
10. Report: 65-K rental pool activity.
11. New business.
  - (a) Consideration of an annual wage for the secretary.

*Approved \$200/yr for Shirley Florence.*

WATER DISTRICT NO. 65-K

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FINANCIAL REPORT

Bank balance, March 2, 1999:	1955.98
Credits: Insurance refund	85.80
Tax rolls	1209.00
Tax rolls	3166.00
Rental pool	1900.00
Rental pool	2665.14
Total	9025.94
Debits: Watermaster's net wage	2650.44
U.S. Treasury	439.11
State Insurance Fund	237.00*
Water Resource Board	41.33
Lake Irrigation Dist. (carriage)	1727.04
Lake Irrigation Dist. (lease fee)	2365.01
Total	7459.93
Bank balance, March 6, 2000	3758.99

\* Not cleared yet

KE FORK RENTAL POOL  
March 6, 2000

Acre feet of water rented: 575.68

Rental fees received: \$ 4565.14

Payed out:

Lease fees (L.I.D. , \$ 4.10 @ acre ft.)	2365.01
Carriage fees ( L.I.D., 3.00/ac-ft)	1727.04
Water Resource Board	41.33
Total	4133.38

Balance in account 431.76