

file

- ✓ ADVISORY BOARD
- HENRY WEICK, CHAIRMAN
- SAM ROSTI, SEC./TREASURER
- MARTIN GALVIN
- GEORGE PIERCE
- CARL GERMAN
- DON SMITCHGER
- DON SAYRE
- LARRY STORY
- VERN CASE
- JERRY GREGG

Same

ANNUAL MEETING OF THE WATER USERS OF WATER DISTRICT #63
JANUARY 13, 1997

CALL MEETING TO ORDER, MR. WEICK, CHAIRMAN
 RESOLUTION "A" TO BE VOTED ON TO DETERMINE METHOD TO BE USED
 FOR VOTING ON RESOLUTIONS.

ELECT SECRETARY }
 ELECT CHAIRMAN } *Same*

READ MINUTES OF THE 1996 MEETING AND GET APPROVAL
 WATERMASTER'S REPORT
 DISCUSS COSTS AND BUDGET
 THE FOLLOWING RESOLUTIONS TO BE READ BY THE SECRETARY AND VOTED
 ON BY THE WATER USERS:

- "B" ADOPT BUDGET FOR 1997
- "C" ELECT WATERMASTER *- Same*
- "D" AUTHORIZE THE APPOINTMENT OF ASSISTANTS
- "E" ADOPT METHOD OF DETERMINING COSTS
- "F" ADOPT DATE THAT WATERMASTER'S TAX BECOMES DELINQUENT
- "G" ELECTION OF ADVISORY BOARD OF DIRECTORS
- "H" THAT WATER DISTRICT #63 PAY THE NECESSARY EXPENSES
 FOR THE WATERMASTER TO ATTEND THE STATE AND NATIONAL
 WATER USERS CONVENTIONS, THE IRRIGATION OPERATORS
 CONFERENCE AND TOUR AND ANY OTHER MEETINGS THAT ARE
 NECESSARY.

NEW BUSINESS
 SNOW REPORT AND RESERVOIR STORAGE *- Joe back*
 MOTION TO ADJOURN

A-J Resolutions adopted ✓