

Water District #11 Annual Meeting
Caribou County Emergency Services Building
February 4, 2010 2:00 P.M.

Agenda

- Election of meeting Chairman and Meeting Secretary – Connely Baldwin (previous years meeting chairman)
 - Review and Approval of Minutes of Feb. 3, 2009 Annual Meeting and May 20, 2009 Special Meeting.
 - Advisory Board Election – Meeting Chairman
 - Watermaster Election – Meeting Chairman - Rock
 - Treasurer Election – Meeting Chairman - Austin
 - Watermaster's Report – Rock Holbrook
 - Grant Project Update – Rock Holbrook and Lyla Detmer
 - Water Use for 2009 and Bear Lake Storage Forecast – Connely Baldwin
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- ~~Department of Water Resources Activities – Corbin Knowles.~~
 - 2009 Financial Results – Austin Moses
 - 2010 Budget and Assessment – Austin Moses
 - Review of Un-paid Assessments – Austin Moses
 - Water measurement and data telemetry - Intermountain Environmental – (20 minutes)
 - Other business

- TRANSFERS to cleanup pool
- Adjudication

Real time accounting model - peak season demand -