

RESOLUTIONS PERTAINING TO THE TIME AND MANNER OF COLLECTING THE BUDGET AS
ADOPTED AT THE ANNUAL MEETING OF THE USERS OF

WATER DISTRICT No. 74B.

A meeting for Kirtley Creek 74B was held at the home of Lamar & Mona Cockrell on March 9, 2009 at 7:30 p.m. The meeting was called to order and last years minutes were read and unanimously approved. - Raymond Cockrell made the motion for approval and Clyde seconded it. Lamar & Raymond talked about the fish screens that the Lemhi River meeting says are coming our way.

The Budget was passed around. Raymond made the motion to approve it with Marcia seconded it. Motion carried unanimously. Steve Herbst made the motion for Lamar Cockrell to be the water master, Joe Miller seconded it. Motion carried unanimously. Marcia Andersen that the motion for Mona Cockrell to be the secretary, Steve seconded it, motion was unanimous approved.

One other item of business was whether Mike Mitchell had applied for water rights. It will be checked into. Meeting adjourned. Refreshments served.

Those in attendance: Steve Herbst, Clyde Nelson, Joe Miller, Dave Auwen, Jack Veneros, Raymond & Charles Cockrell, Marcia Andersen, Lamar, Tom, Orie & Mona Cockrell