

Sub-District No. 71
PO Box 163
Stanley ID 83278

Sub-District No. 71 Annual Meeting Minutes
Tuesday, June 8th 2010

The Sub-District No. 71 annual meeting took place at the Stanley Community Center. Nick Miller called the meeting to order at 2:08 pm.

The first order of business was to select the meeting Chairman and Secretary. Nick Miller was selected as the Chairman and Michelle Ewing was selected as Secretary.

Next was the reading and approval of last year's annual meeting minutes. The minutes were read by Nick Miller. Jim Mitchell moved that the minutes were to be accepted as read, Wayne Hughes seconded the motion and the minutes were approved unanimously.

The next item on the agenda was to review the present proposed resolutions and budget. All resolutions are in affect until changed. Nick reviewed the 2009 actual financial numbers vs. the budget. Nick then reviewed the 2010 budget. Cliff Hansen made a motion to accept the budget as reviewed by Nick, Brett Woolley seconded the motion. It passed unanimously. The second resolution involved 4(D), resolution of final assessment determination. The wording needed to change so that it did not reflect a year. Brett Woolley made a motion to accept the change in wording. Cliff Hansen seconded the motion. It was passed unanimously.

The election of the Water Master and Treasurer were the next items on the agenda. Tim Mitchell nominated Jan Skrukrud to remain as Water Master. Cliff Hansen seconded the nomination. Jan was voted to continue as Water Master. Jim Mitchell nominated that Michelle Ewing remain as Treasurer, Cliff Hansen seconded the nomination. It was voted that Michelle remain as Treasurer.

It was discussed who should serve on the Advisory Council Committee. Jim Mitchell made a motion to keep the same members, Pat Brady seconded the motion and the motion was passed.

For 2009, there were three representatives on the Advisory Committee. It was suggested that only one was needed. Wayne Hughes made a motion that Cliff Hansen be the representative but keeping the other two representatives as backup. Jim Mitchell seconded the motion and the motion was passed.

The meeting was then adjourned by Nick Miller at 2:25 pm.