

ANNUAL MEETING MINUTES

WATER DISTRICT No. 71 - Stanley Area Sub-District

MEETING DATE: June 14, 2011

MEETING LOCATION: Mountain Village Conference Room

MEETING SECRETARY NAME: Jan Skrukud

ADDRESS: P.O. Box 203 Stanley ID 83278

1400 Meeting called to order.

Selection of meeting Chairman-Nick Miller by voice consensus.

Selection of meeting Secretary -Jan Skrukud -voice consensus.

Approval of 2010 Annual Meeting minutes as written.

Presentation of Proposed and Adopted Resolutions

Advisory Committee: Will retain the same 6 members as 2010 - voice consensus.

Cliff Hansen Jay Neider Brett Woolley Dan Woolley Bill Leavell Sherrill Baird

Set the budget for 2011- 2012 -voice consensus.

Election of Sub-District 71 treasurer. Melody Baker elected by voice approval.

Election of Watermaster of Sub-District 71. Candidates: Layne Jackson and Jan Skrukud.

Jan Skrukud elected by show of hands.

Advisory Committee Representative from SD71 to District 170 -

Cliff Hansen re-elected by show of hands.

The next Annual Meeting is scheduled for the second Tuesday of June 2012, the date is June 12, 2012. The location is the Mountain Village Conference Room, Stanley ID with a stipulation there is no fee for the use of the room. The time is 200 pm.

All business having been addressed the meeting adjourned at 1420.

Submitted June 30, 2011 by Jan Skrukud

ROSTER OF ATTENDANCE

SUB-DISTRICT No. 71)
 STANLEY AREA SUB-DISTRICT)
 2011 ANNUAL MEETING)
 _____)

Annual Meeting
 Tuesday, June 14, 2011
 Mountain Village Conference Room
 Stanley, ID

| NAME | ADDRESS | REPRESENTING |
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| | | |
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| Jim MITCHELL | | SELF |
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| | | |
|-------------|-----------|-------|
| Edw. Hughes | Shaw Mesa | Self. |
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| Jan SKURUD | | WD71 |
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|------------|--------------------|--------|
| Dean Boyle | 250 Homestead Lane | SLCWUA |
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| Dave Muschunge | Stanley | Saller/Mahoney/Pardie/Muschung; |
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| James Carota | Stanley | SLCWUA |
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| THEODORE BAIRD | | SELF |
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|-------------|------------------|------|
| George Cook | 451 Fisher Cr Rd | Self |
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|--------------|--|----------------|
| Jim Humphrey | | H-Hook Ranches |
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|---------------|--|------|
| Jill B. Allen | | Self |
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|---------------|--|--|
| Layne Jackson | | |
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|-------------|--|------|
| Nick Miller | | TOWN |
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| Big Leavell | | BB Id Loc. Miss Paul |
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| Jan M. Anderson | | |
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| Cliff M. Hansen | | |
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