

## Water District 74Q

The annual meeting for the year 2021 of the Water District 74Q was held on March 1, 2021, at 3 p.m. at the Leadore EMT building with 5 water users present in person - Eunice Tyler, Scott Tyler, and Steve Johnson and on conference call - Judy Amonson, John Amonson, and Cindy Yenter.

Selection of Chairman and Secretary/Treasurer was considered. A motion was made by Scott Tyler and seconded by Steve Johnson that Eunice Tyler remain as Chairman and Judy Amonson remain as Secretary/Treasurer. The motion was carried.

There were no reports or changes from the Credentials Committee consisting of Scott Tyler, John Amonson, Vinn Strupp, and Steve Johnson.

Compensation to the watermaster and assistant was reviewed and remained unchanged. It was decided that further discussion on budgeting for the additional water users was necessary in order to make a definite decision.

The minutes for the 2020 meeting; the 2020 financial report; the 2020 watermaster report and proposed budget was considered. Steve Johnson made the motion to approve these reports and to adopt the 2021 budget. Scott Tyler seconded the motion and it was carried.

One application for water master was submitted and Steve Johnson made the motion and Scott Tyler seconded the motion that John Amonson be hired for the watermaster job with Tim Amonson as assistant for the 2021 water season. The motion carried.

The Resolutions were reviewed. It was decided that more discussion was necessary for an additional resolution for cost changes, as was discussed in last years meeting. The Resolutions have remained unchanged for now. A motion was made and seconded and carried on this matter.

There were no reports or changes from the Advisory committee consisting of: Scott Tyler, Tex Kauer, John Amonson, and Chip Johnson.

It was determined that next years meeting remain the same: The first Monday of March at 3 p.m. at the same location.

Meeting adjourned 3:25 p.m.

Chairman - Eunice Tyler

for Eunice

Secretary/Treasurer - Judy Amonson

