## Annual Water District Meeting Checklist

Water district annual meetings must address certain topics. The checklist below will help ensure each water district is addressing the necessary topics during the annual meeting. Please return this completed checklist to the appropriate IDWR regional office along with the adopted budget, resolutions, and annual meeting minutes.

Water District Number and Name:	RECEIVED
74Q Min Crush	MAR 0 2 2021
1287	Eastern Region
Meeting Date, Time and Location:	
3-1-2021 3pm Emit Bldg, Headere ID 83464 Telephone attendance, conf. with	Cindy yenter
Election of meeting chairman and secretary (chairman facilities meeting and	secretary must
record meeting minutes and submit to IDWR within 5 business days following the meeting)	
Read and approve previous year annual meeting minutes	
Watermaster report and presentation of proposed budget	
Treasurer financial report	
Adopt budget (must be submitted to IDWR immediately following the meeting)	
☐ Elect watermaster*	
☐ Elect assistant watermaster(s)* (optional)	
☐ Elect water district treasurer*	
Select an advisory committee (optional)	
Adopt resolutions (must be submitted to IDWR following the meeting)	
Determine next year's meeting date, time and location	
* An oath is required before the first year of service.	
By signing below I verify that all required actions have been addressed at the water district an	nual meeting.
Completed by:	
Water District Representative / Title Date	