## 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

On March 8, 2021 at 7:30 pm, the water meeting for Kirtley Creek 74B was held at the home of Orie and Kortne Cockrell. The meeting was called to order and the previous year's minutes from 2020 were read. Tom Cockrell motioned to approve the minutes, and Rocky Walker seconded it, with the motion carrying unanimously.

Steve Herbst nominated Orie Cockrell as water master, and Rocky Walker seconded the motion. Steve called for nominations to be ceased, Rocky seconded it, and Orie received a majority vote.

Orie called for a vote to have Charlie Cockrell as assistant water master, with Steve seconding it. The vote passed unanimously.

Orie nominated Kortne Cockrell as secretary treasurer, with Steve seconding it. The vote passed unanimously.

Mona Cockrell gave the financial report, with Orie approving the budget. Raymond Cockrell seconded it, with a resolution that Kris Bird is a non-consumptive water user that we will charge \$20 a trip in a 5 month season. The budget and resolution passed unanimously.

Those in attendance were: Orie Cockrell, Tom Cockrell, Raymond Cockrell, Mona Cockrell, Kortne Cockrell, Rocky Walker, LeeAnn Walker, and Steve Herbst.

The next meeting will be held the second Monday of March 2022 at the home of Orie and Kortne Cockrell. Refreshments were served and the meeting was adjourned.

## RECEIVED

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## ROSTER OF ATTENDANCE

20 2\ ANNUAL MEETING

Department of Water Resources Eastern Region

WATER DISTRICT NO	14B	ANNUAL MEETING
WATER DISTRICT AREA_		Date 3 8 21 Time 7:30 am/6m Location Orie Cockrell home Address 182 Lemni Rd Salmon, FD 83467
NAME Orie Cockrell	ADDRESS 182 Lemhi Rd	REPRESENTING
Tom Cockrell	10 L CEWINI RO	
Raymond Cockrell		
Mona Cockrell		
Kortne Cockrell		
Rocky Walker		Mike Lane
Lee Ann Walter		Mike lane
Vacan Couration		
Steve Herbst		
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