

Water District 74Q

The annual meeting for the year 2011 of the Water District 74Q was held on March 7, 2011, at 2pm at the Leadore EMT Building with seven water users present: Rick Snyder, Eunice Tyler, Mike Walker, Rita Walker, Merrill Beyeler, John Amonson and Judy Amonson. Also, in attendance was Steve Johnson. In the absence of Chairman Bill Snyder, Rick Snyder agreed to conduct the meeting.

Selection of chairman and secretary/treasurer was considered. John Amonson made the motion that Bill Snyder remain as chairman. Eunice Tyler seconded the motion and it was carried. Eunice Tyler made the motion that Judy Amonson remain as secretary/treasurer. Rick Snyder seconded the motion and it was carried.

There were no reports from the Credentials Committee consisting of Scott Tyler, John Amonson, Vinn Strupp and Jim Martell. As there was no discussion of any changes it was agreed by all present that the present member list remain unchanged.

Compensation to the watermaster and his assistant were reviewed. As there was no discussion for any changes, it was agreed by all that the compensation remain the same.

The 2011 proposed budget was considered. After reviewing the minutes to the 2010 meeting and the resolutions, Merrill Beyeler made the motion to adopt the 2011 proposed budget and approve the 2010 minutes, resolutions and finance report as submitted. Eunice Tyler seconded the motion and it was carried.

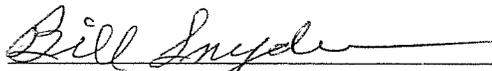
There was one application for watermaster. Eunice Tyler made the motion that John Amonson be hired for the watermaster job for the 2011 season. The motion was seconded by Mike Walker and it was carried.

There were no reports from the advisory Committee consisting of Scott Tyler, Bill Snyder, Tex Kauer and John Amonson. It was agreed by all present that the committee members list remain unchanged.

Discussion on high water claims followed.

Meeting adjourned 2:30 pm

Chairman - Bill Snyder



Secretary/Treasurer

