

**Wallace Creek Water District 75-E**  
**Annual Meeting**  
**Agenda**  
**February 1, 2021**

**Election Of Officers**

Chairperson

Secretary

Treasurer

**Secretary Report.**

(requires motion to approve)

**Treasurer Report.**

(requires motion to approve)

**Watermaster Report and**

(requires motion to approve)

**Proposed Budget**

**Election of Watermaster**

**Old Business**

**New Business**

**Date and Time of Next Meeting.**

(requires motion to approve)

**Motion to Adjourn**

At our meeting we will maintain social distancing and attendees will be expected to wear appropriate facial coverings.