

AGENDA
WATER DISTRICT 37B
2021 ANNUAL MEETING

Thursday, February 11

1:00 p.m.

Call Meeting to Order and Introduction (copies of Meeting Agenda, 2020 Annual Meeting Minutes, Budget and Proposed Resolutions on the table at entrance)	Lou Andersen (Chairman)
Selection of 2021 Meeting Chairman	Lou Andersen
Selection of 2021 Meeting Secretary	Meeting Chairman
Approval of minutes from 2020 Annual Meeting	Meeting Chairman
Water Master report on activity of 2020 year	Rusty Kramer
Treasurer report for 2020 year	Matt McLam
Discussion of Proposed 2021 District 37B Budget and 2021 Resolutions	Meeting Chairman
Adoption of Proposed 2021 Resolutions and Budget	Meeting Chairman
Adjournment of Meeting	Meeting Chairman