

AGENDA
WATER DISTRICT 71
2021 ANNUAL MEETING
Monday, March 15, 2021
Velvet Falls Saloon, Mountain Village Resort

1:00 pm

Call Meeting to Order

Introductions: 2019-2020 Officers, Advisory Committee and Guests

Selection of 2021 Meeting Chairman and Meeting Secretary

*Approval of 2019 Meeting Minutes

*Selection of Advisory Committee and Chair

*Selection of WD170 Advisory Committee Representative

WD170 Advisory Committee Representative Report-Cliff Hansen

Watermaster Report-Morgan Miller

Financial Report-Melodie Baker

Review of Proposed Budget Options

Review of Proposed Resolutions

*Adoption of Budget

*Adoption of Resolution

*Election of Watermaster

*Election of Treasurer

Other Items of Business

Discuss Retired Goat Creek Water Right Funds-What to do with them?

Date for future meetings

Adjournment of Meeting

*Action Item