

# ANNUAL MEETING MINUTES

**WATER DISTRICT:** 72-A Garden Creek & Challis Creek  
**MEETING DATE & TIME:** Monday, January 27, 2020  
**MEETING LOCATION:** Custer County Court House  
801 E. Main Street  
Challis, Idaho 83226  
**MEETING SECRETARY NAME:** Cindy Philps

The meeting was called to order at 7:00 p.m. by Chairman Corey Rice.

The floor was opened to nominations for the Chairman. David Philps moved to nominate Corey Rice as the Chairman. Motion was seconded by Alan Henderson.

The 2019 Annual Meeting Minutes were approved as submitted. Bonnie Rowles moved to accept the minutes. The motion was seconded by Don Rowles. All in favor.

The 2019 treasures report with the accompanying income and expense breakdown were also provided to all water right owners. Don Rowles moved to accept the treasures report. Seconded by Alan Henderson.

Watermaster David Philps gave a water report.

The Chairman opened nominations for the Watermaster. David Jarvis motioned to keep David Philps as the Watermaster. Seconded by Will Naillon. All in favor. Motion passed.

The Chairman opened nominations for the secretary/treasurer. Bonnie Rowles nominated Cindy Philps for the secretary/treasurer. Motion was seconded by Will Naillon.

The Chairman opened nominations for the advisory board. David Philps made the motion to keep all those currently serving in the same positions. Seconded by Alan Henderson.

Garden Creek Representatives: Tim Kemery, Jeri D’Orazio and Alan Henderson

Challis Creek Representatives: Steve Bauchman, Tyler Thayne and Julian Piva

All in favor. Motion passed.

The next annual meeting will be held the 24<sup>th</sup> of January 2021 at 7 p.m. at the Custer County Courthouse.

Due to no further business the meeting Chairman Cory Rice adjourned the meeting at 7:20 p.m.