

**WATER DISTRICT 45N  
DRY CREEK**

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**ANNUAL MEETING AGENDA  
THURSDAY, MARCH 6, 2025 AT 10:00 A.M.**

- 1) Roll Call: \_\_\_\_\_  
\_\_\_\_\_
- 2) Read and Approve Minutes  
Motion: \_\_\_\_\_  
2<sup>nd</sup>. \_\_\_\_\_  
Unanimous yes or no
- 3) Election of a Chairman  
Motion: \_\_\_\_\_  
2<sup>nd</sup>. \_\_\_\_\_  
Unanimous yes or no
- 4) Election of a Secretary/Treasurer  
Motion: \_\_\_\_\_  
2<sup>nd</sup>. \_\_\_\_\_  
Unanimous yes or no
- 5) Approve Budget  
Motion: \_\_\_\_\_  
2<sup>nd</sup>. \_\_\_\_\_  
Unanimous yes or no
- 6) Election of a Watermaster and salary/compensation  
Motion: \_\_\_\_\_  
2<sup>nd</sup>. \_\_\_\_\_  
Unanimous yes or no
- 7) Assessment – requirement for paying assessments by April 15<sup>th</sup>, per the statute  
Motion: \_\_\_\_\_  
2<sup>nd</sup>. \_\_\_\_\_  
Unanimous yes or no

**RECEIVED**  
**FEB 25 2025**  
DEPT. OF WATER RESOURCES  
SOUTHERN REGION