

Water District 296

Feb. 12th 2024

Meeting called to order by Dianna Burden and opened.

Selection of the chair Rex Nielson, Kent motioned Janet 2nd

Janet nominated for Secretary Kent motioned Jody approved.

Rex read old minutes from Feb. 13th 2023 7:00 pm Motion to approve by Janet 2nd
Dave Bloxam Rex asked about fixing the diversion and said it needed done. Dave
asked where the new one would be. Kent explained we were working with a
advisor. And we should all get together to clean it out.

Budget was set for the year at 1200.00 with an extra 20.00 for travel to cherry
creek. Janet motioned to approve Kent 2nd all in favor. Elected Kent as water
master by Dave Janet 2nd. All agreed to elect a 2nd water master if Kent needed.
Advisory committee was explained and Janet motioned to keep it the same Rex,
Mike , Phill , Dianna as treasurer. 2nd by Jody. Next Years Meeting set for Feb. 10th
2025 7pm

minutes taken by
Janet Barnes

Annual Water District Meeting Checklist

Water district annual meetings must address certain topics. The checklist below will help ensure each water district is addressing the necessary topics during the annual meeting. Please return this completed checklist to the appropriate IDWR regional office along with the adopted budget, resolutions, and annual meeting minutes.

Water District Number and Name:

29-6 Birch Creek

Meeting Date, Time and Location:

Feb. 12, 2024 7:00 p.m. Legion Building Downey

- Election of meeting chairman and secretary (*chairman facilitates meeting and secretary must record meeting minutes and submit to IDWR within 5 business days following the meeting*)
- Read and approve previous year annual meeting minutes
- Watermaster report and presentation of proposed budget
- Treasurer financial report
- Adopt budget (*must be submitted to IDWR immediately following the meeting*)
- Elect watermaster*
- Elect assistant watermaster(s)* (optional)
- Elect water district treasurer*
- Select an advisory committee (optional)
- Adopt resolutions (*must be submitted to IDWR immediately following the meeting*)
- Determine next year's meeting date, time and location

Date Feb 10 Time 7:00 Location Legion Building Downey

* An oath is required before the first year of service.

By signing below I verify that all required actions have been addressed at the water district annual meeting.

Completed by:

Ref. Nelson

2-12-24

Water District Representative / Title

Date

ROSTER OF ATTENDANCE

2024 ANNUAL MEETING

WATER DISTRICT NO. 29-G)

WATER DISTRICT AREA Birch Creek)

ANNUAL MEETING

Date 2/12/24 Time 7 am (pm)

Location Downey Legion Bldg.

Address _____

NAME	ADDRESS	REPRESENTING
Rex Nielsen	Downey	Nielsen Farm Land
DANA MARLER	Downey	R+R LAND
Jody Cardenas	Downey	R+R Land
K. W. [unclear]	Downey	me
Phil Flynn	Downey	FERGUS
Janet + Tye Barnes	Downey	Chry Creek LLC
Donald B. [unclear]	Downey	Blaxham Chry Creek
Thomas Lafortune		IDWR