

# Big Lost River Ground Water District

## Budget and Annual Board Meeting <sup>Minutes</sup> Agenda 2018

This and all meetings of the Board of Directors are public and subject to pertinent Open Meeting Laws.

Date: November 15, 2018


Time: 6:00 p.m.

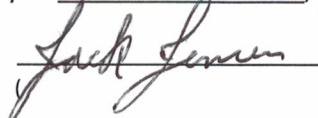
Location: Business Incubation Center – Arco, Idaho

### Agenda Items:

1. Call to Order and Roll Call Those attending were: Terry Monson, Moj Broadie, Keith Waddops, Jack Jensen, Mike Telford, Lewene Clark, Randy Purser, M.Todd Perkes, Travis Andersen, Scott Staley, Joel Andersen, Amber Beck, Chris Parkinson, Craig Parkinson, Hadley Clark, Moj James Broadie, Debbie Broadie, Jay Jensen
2. Approval of Agenda
3. Approval of Minutes from previous year.
  - a. Minutes were read aloud. Motion to approve by Jack Jensen, seconded by all Board Members and approved.
4. Office Manager's Report
  - a. Financial Reports
    - i. The November 1, 2017 – October 30, 2018 Budget was presented. Questions from the Public were answered.
    - ii. Discussion regarding the coming November 1, 2018-October 30, 2019 budget was made. Explanation of the formula for the assessment was made to the public with emphasis that it is the same as last year's formula.
    - iii. Budget for the 2018-2019 was approved.
5. Old Business
  - a. Aquifer and stabilization plan update was given by Mike Telford
6. Recharge Projects Report was given by Jack Jensen.
7. New Business
  - a. Chairman's report included the District's need for a Director to fill the late Mitch Sorensen's District.
  - b. The Districts existing projects were listed. These projects include the Water Parks, By-Laws, and the Aquifer and stabilization plan and recharge. These projects will be continued and monitored as needed.
  - c. The time change for winter meetings was unanimously approved to be the first Thursday of the month at 1:00 p.m.
7. Moved by Mike and seconded and approved by the board to Adjourn at 7:20 p.m. and have the next annual meeting November ,2019.

Minutes approved and accepted this 6<sup>th</sup> day of November, <sup>2019</sup>~~2018~~.

  
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(Chairman, Moj Broadie)

 secretary  
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