## WESTERN MEADOWS IRRIGATION DISTRICT Board Meeting Minutes

January 10, 2021 7.00 PM

Location: Board Members House: 4142 W Topeka Dr

Board Members: Ray Davis, Terry Sills, Raymond

Suiter

Call to Order: 7:10 PM

- 1. Board to review the previous meeting minutes. Approved unanimously.
- 2. Board to review Maintenance Foreman's notes with possible action in response to notes. Remove suggested from Auto, continue conversation with others. Approved unanimously.
- 3. Board to discuss progress of future pump maintenance scheduling. No Action.
- 4. Board to discuss and approve new board member to replace Terry Sills, with possible action to approve new member. Terry Sills recommends Raymond Suiter for new Board Member, Ray 2nds. Raymond Suiter appointed new Board Member, Terry to resign.
- 5. Board to appoint new board member positions for 2022. No Action
- 6. Board to discuss budget for 2022. No Action
- 7. Call to the public: In accordance with open meeting law individuals will be given 5 minutes to be heard. No Response.
- 8. Close meeting. 7:45 PM