WESTERN MEADOWS IRRIGATION DISTRICT Board of Directors Meeting Minutes

March 6, 2023 7.00 PM

Location: Board Members House: 4142 W Topeka Dr

Board Members Present: Ray Davis, Raymond Suiter, Scot Reemelin

Meeting Call to Order: 7:05 PM

1. Approval of Minutes: approved unanimously.

- 2. Board to review Zanjero reports, with possible actions concerning reports. No Action
- 3. Board to review Maintenance Foreman's Reports, with possible action in response to report. No Action
- 4. Board to discuss possibly purchasing body cams for Zanjero/ Maintenance Foreman. With possible action to approve purchase. No Action, add to next agenda.
- 5. Board to discuss filing Article of Incorporation and by-Laws. With possible action to approve. Motion by Scot to Consult Lawyer, second by Ray Davis. Research
- Board to discuss bid given to Patrick Vincent, per request by Patrick Vincent. No Action
- 7. Call to the public: In accordance with open meeting law individuals will be given 5 minutes to be heard. No Response

Meeting Adjournment: 8:10 PM