WESTERN MEADOWS IRRIGATION DISTRICT Board of Directors Meeting Minutes

May 7, 2023 7.00 PM

Location: Board Members House: 4142 W Topeka Dr

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

Meeting Call to Order: 7:02 PM

Approval of Minutes: Motion by Scot to approve, 2nd by Ray, Approved unanimously.

- 1. Board to review Zanjero reports, with possible actions concerning reports. Letter approved to be sent out, unanimously.
- 2. Board to review Maintenance Foreman's Reports, with possible action in response to the report. No Action
- Board to discuss ordering truck sign and shirts for Jeff, with possible action to approve. Motion by Scot to approve car magnet for Jeff, 2nd by Raymond. Approved unanimously.
- 4. Board to review by-laws, making easements for underground pipes & signs (no parking, camping, loitering, etc....) with possible action to approve. Raymond & Sue will work with the lawyer to update and file appropriate paperwork. Signs are up for further discussion at another time.
- 5. Board to discuss further developments in grant approval process, with possible actions concerning discussion. Terry will be working on it.
- 6. Call to the public: In accordance with open meeting law individuals will be given 5 minutes to be heard. No Response

Meeting Adjournment: 7:50PM