WESTERN MEADOWS IRRIGATION DISTRICT Board of Directors Meeting Minutes April 5, 2025 7.00 PM

Location: Board Members House: 4142 W Topeka Dr

Meeting Call to Order: 7:03 PM

Board Members Present: Ray Davis, Mitch Johnson, Troy Kelley (mobile)

Approval of Minutes: Ray motioned to approve previous meeting minutes, Mitch 2nd.

Minutes approved unanimously.

- 1) The Board to review Zanjero reports with possible actions concerning reports. **No Action.**
- 2) Board to review Maintenance updates, per Terry, with possible action to address updates. Motion to approve installing riser and gates for 37th Ave between Wescott & Morrow (gate 12B) by Ray. 2nd by Mitch. Approved unanimously
- 3) Board to discuss upcoming board member election, with possible action to address election choices. Motion to cancel the election for Troy Kelley by Ray, 2nd by Mitch.

Troy will continue to serve as WMID board member.

Call to the public: In accordance with open meeting law individuals will be given 5 minutes to be heard.

No Response.

Meeting Adjournment: 7:36 PM