

  
**Lee Hammond**  
**Water Users**  
Cooperative Association  
**Regular Board Meeting Minutes**  
January 17, 2024

The Regular Board meeting of the Lee Hammond Water Users Association was called to order at 18:03 on January 17, 2024 on 414 RD 5500 by Barbara Kiipper.

**Present**

**Board Members:**

Barbara Kiipper  
Carol Cloer  
Bill Van Huss  
Tye Bell

**Approval of Agenda**

**Staff and Visitors:**

Aaron Lee  
Tiffany Alcon

After distribution and review of the Agenda of January 17, 2024, **Tye Bell moved, Carol Cloer seconded to approve the agenda. Motion carried.**

**Approval of the Minutes from Last Meeting**

**Financial Report**

Aaron gave a financial/System report for End of the year and made adjustments to the budget for last year. **Tye Bell moved, Bill Van Huss seconded to approve the adjusted budget for 2023. Motion carried.**

### **Operational Report**

Aaron gave an operational report and Water usage was about the same as November. **Tye Bell Moved, Bill Van Huss Seconded.**

### **Cooperative, Mutual domestic**

Motion to approve the Mutual domestic election documents and procedures.

**Bill Van Huss Moved, Carol Cloer Seconded, Motion Approved**

### **Other Business**

Motion to approve annual meeting notice and agenda.

**Carol Cloer Moved, Bill Van Huss Seconded, Motion Carried**

Motion to approve A resolution to establish procedures for giving notice to meetings.

**Bill Van Huss moved, Tye Bell Seconded, Motion carried**

Motion to Retain David Berry for 2023 Review.

**Carol Cloer Moved, Bill Van Huss Seconded, Motion Carried.**

Aaron Lee is having a meeting with Blanco water to see about Contracting or merging.

**There being no further business, the board unanimously agreed to adjourn the meeting at 7:02pm.**

A handwritten signature in black ink, appearing to read "Berry", written in a cursive style.