



Annual Member Meeting Minutes

March 20, 2024

The Annual March Board meeting of the Lee Hammond Water Users Association was called to order at 18:01 on March 20, 2024 in 414 RD 5500 by Barbara Kiipper.

Members Present:

Aaron Lee
Barbara
Kiipper
Bill Van Huss
Joe Lewis
Carol Cloer
Don Zweiner
Steve Wammel
Shaheen
Gallegos
Teresa Garcia
Joe Madrid

Staff

Present:
Tiffany Alcon
Aaron Lee

Proof of notice: The annual meeting announcement was listed on the website, mailed out with February bills, and posted on windows at the office.

Approval of Agenda

After distribution and review of the Agenda of March 20, 2024, **Carol Cloer moved, Bill Van Huss seconded to approve the agenda. Motion Carried**

After the review of the minutes of March 15, 2023, **Bill Van Huss moved, Joe Lewis Seconded to approve the agenda, motion carried.**

2024 System Report:

Aaron reported the following:

- Revenue: \$1,562,204 expenditures: \$1,310,585 99.8% Of Budget

Operation Report

Water produced: 194 million gallons, water sold: 187 million gallons, water lost: 6.4 million gallons

We have been installing new Zenner Meters, North side of the river.

Election to Reorganize as a Mutual Domestic:

The vote to become a Mutual Domestic was: **YAY: 22 NAY:2**

Motion to approve bylaw changes for Mutual Domestic:

Joe Lewis Moved, Joe Madrid seconded, All in favor, Motion carried.

Motion for Articles of Incorporation Mutual Domestic **Shaheen Gallegos Moved, Teresa Garcia Seconded, all in favor.**

There being no further business, the board unanimously agreed to adjourn the meeting at 19:14PM.

A large, stylized handwritten signature in black ink, appearing to be 'Joe Lewis'.A second handwritten signature in black ink, clearly legible as 'Joseph Lewis'.