

**THREE SISTERS IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING
MINUTES
JULY 13, 2021 10:00 AM**

CALL TO ORDER: 10:04 BY DON BOYER

IN ATTENDANCE: Don Boyer, President; Karl Nulton, Vice President; Marc Thalacker, District Manager; Chris Lawrence; Secretary/Treasurer(By Phone); Karen Findley, Office Manager

ALSO IN ATTENDANCE: Joe and Jackie Elwing, Jacquie Gibbs, Wendy DiPaolo and John and Sharie Rogers

Action Items

Consideration of Minutes of Previous Meeting.

- a. Regular BOD 5/4/2021
Motion to accept the Minutes as presented.
Motion: Don Boyer Second: Karl Nulton Vote: Unanimous

Board Monthly Review of Financial Transactions

The board reviewed the following reports: Transaction detail report, Checks and Transactions to be Approved Reports for 1110, 1140, and 1250 LGIP; Bank Account Balances; Void Check Report

- a. **Previous month's transaction report**
The board reviewed the Monthly Transaction Report.
Motion to approve transactions detail report as presented.

Motion: Don Boyer Second: Karl Nulton Vote: Unanimous
- b. **Checks to be Approved 6/01/2021 – 6/30/2021**
 - i. **FIB Checking Acct 1110**
The board reviewed the Checks to be Approved Report.
Motion to accept checks and ACH's as presented.
Motion: Karl Nulton Second: Don Boyer Vote: Unanimous
 - ii. **FIB Main Canal Project Acct 1140 6/01/2021- 6/30/2021**
The board reviewed the Checks to be Approved Report.
Motion to accept checks and ACH's as presented.
Motion: Don Boyer Second: Karl Nulton Vote: Unanimous
 - iii. **Local Government Investment Pool Acct. 1250 6/01/2021-6/30/2021**
No Motion

Manager's Budget Report

D. Action Items

Discussion of Special Assessment Letter sent to the Water Users. The Board & Marc answered questions and explained the special assessment for legal fees for Jordan Ramis representing the District in the landuse appeal from CO Landwatch.

OLD BUSINESS AND MANAGERS REPORT

- A. Signing of Documents:
- B. McKenzie Hydroelectric
- C. Operational Technology
- D. Anadromous Reintroduction & HCP
- E. Operations & Maintenance

NEW BUSINESS: None

LETTERS TO THE BOARD: Marc was directed to respond to the 3 emails and 3 letters received from water users concerning the special assessment.

WATER USERS CONCERNS & COMMENTS: None

ADJOURN: 11:38 AM MOTION TO ADJOURN MEETING

Motion: Don Boyer

Second: Karl Nulton

Vote: Unanimous



Don Boyer, President

8/3/2021

DATE



Karl Nulton, Vice President

8/3/2021

DATE

Chris Lawrence, Secretary/Treasurer
DATE