PINE RIVER IRRIGATION DISTRICT

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Bayfield, CO 81122

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January 27, 2024

Sign-In - 12:30 PM - Meeting Starts - 1:00 PM

ANNUAL MEETING AGENDA

Location – Bayfield High School Performance Arts Auditorium

1. Call to order (Phil Lane - President) (Welcome and Introductions)

2. Read Minutes of 2023 Annual Meeting (Steve Pargin)

3. Recreation Management Plan (RMP) Update and Outlook (Allen McCaw)

a. Progress on RMP in 2023.

b. Schedule to final RMP.

c. Questions and Answer Session

4. Old Business

a. Engineering Update and Related Information (Steve Harris – PRID Water Engineer)

b. Lower Colorado Issues and Update (Steve Wollf, General Manager, Southwest Water Conservation District)

5. New Business

1. Budget Report (Steve Pargin)
2. Superintendent Report (Ken Beck)
3. Dam Tender Report (Mike Canterbury)
4. Election of Board Member (Allen McCaw’s term is up.)
5. Questions & Answers Session
6. Thanks for Attending

6. Adjourn Meeting

The board may change the agenda as needed to better facilitate the meeting.