

PATHFINDER IRRIGATION DISTRICT

BOARD OF DIRECTORS MEETING

Thursday, January 5, 2023

9:00 AM

Pathfinder Mitchell Office

AGENDA

Meeting called to order... Mick Lookabill, President.
Notification of Open Meetings Act Posting.
Review and Approval of Minutes from Previous Meeting. **Board Action Required**
Review and Approval of Payroll and Bills. **Board Action Required**
General Fund Financial Statement (if available). **Board Action Required**
Authorization of Contracts, Easements, and Agreements. **Board Action Required**
USBR Report....Matt Wells.

AGENDA ITEMS:

- 1) Current Snow Pack.
- 2) Outlet works on Lake Minatare.
- 3) The 2023 AFR.
- 4) Four States Irrigation annual meeting on January 11th and 12th, 2023.
- 5) Employee salary adjustments for 2023.
- 6) Bids on pickups.
- 7) Voting for the election of officers for the North Platte Valle Irrigators Association.
- 8) Appoint Clerks and Judges for upcoming elections.
- 9) The hiring of personnel.

10)Public Comment. (Limited to 30 minutes/5 minutes per speaker).

11)Manager's Report.

a) Questions on Report?

12)Other Business...

13)Meeting Schedule

a) Schedule February Board of Directors Meeting.

14)Announcements.

MEETING ADJOURNED