

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of Agenda (consider the addition of agenda items by commissioners)
4. Consider for approval the minutes of the May 4, 2023 Regular Meeting.
5. Treasurer's Report:
 - a. Approval of May 2023 Accounts Payable
6. Open Forum:
7. Old Business:
8. Discussion and possible action concerning Taylor Payne - 2P for 2nd quarter monitoring report for the grazing leases.
9. Discussion and possible action concerning signing the Certification of Assessment Roll for 2023.
10. Discussion and possible action concerning the transfer of water rights on Shane & Chris Eberline property. If approved, sign the Petition to Transfer and also Resolution of the Board of Commissioners.
11. Manager & Water Report - Steve Lynn
12. Attorney Report – Jay Vincent
13. Any other items pertinent to District business
14. Set date and time for next meeting
15. Adjourn