

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 August 10, 2023 Regular Meeting.
5. Treasurer's Report:
 - a. Approval of August 2023 Accounts Payable
 - b. Sign TDOA paperwork on 3 TDOA's
 - c. Ratify change and sign updated paperwork for increasing Manager Credit Card allowance to \$5000.00 from \$2000.00.
6. Open Forum:
7. Old Business:
8. Discussion and possible action concerning quarterly repost from Taylor Payne – 2P Range for grazing leases.
9. Discussion and possible action concerning request from Dona Daniels for a new turnout on Pilot Canal.
10. Discussion and possible action concerning transferal of water rights for Stan Horton.
11. Discussion and possible action concerning transferal of water rights for Tim Rodewald.
12. Discussion and possible action concerning 2024 Boysen Reservoir and Bull Lake Storage Management Agreement.
13. Water Report – Steve Lynn
 - a. Ratify allotment increase to 2.75 on August 30, 2023
14. Manager Report - Steve Lynn
15. Attorney Report – Jay Vincent
16. Any other items pertinent to District business
17. Set date and time for next meeting
18. Adjourn