Moab Irrigation District #20

Board of Directors Meeting Agenda

December 17, 2024 @ 3:00 PM

CALL TO ORDER AND ROLL CALL - 3PM

**OPEN EQUALIZATION OF THE DISTRICT’S 2025 ASSESSMENT ROLL MEETING** -3PM

VISITORS - TBD

SECRETARY’S REPORT

1. Operations Update
2. 2024 Impairment *(estimated $56,878)* into FY 2025
3. 2025 Budget Deficit *($-134,207.46)*
4. Publication Notice: Equalization

CHAIRMAN AND/OR DIRECTOR REPORT

1. ***Rebalance & Amend the 2025 Budget***
2. Director Position #2 & Director Position #3
3. Election of Officers for 2025 (m)

ATTORNEY’S REPORT

ENGINEERS REPORT

DISTRICT MANAGER REPORT

1. Municipal Water Law
2. Lakeview Drive: Group B
3. Facilities Maintenance Report
4. Project Report

GENERAL BUSINESS

 Voucher Billings as of 12/11/24 VCH1301&1302 $51,843.77

 Minutes for November 19, 2024, December 3rd & December 6th, 2024

 Financial Statements for November

OLD BUSINESS

NEW BUSINESS

**TOLL OF ASSESSMENTS FOR 2025 INCLUDING ALL DELINQUENTS (motion)**

**ADJOURNMENT OF EQUALIZATION OF THE DISTRICT’S 2025 ASSESSMENT ROLL**

ADJOURNMENT OF THE REGULAR MEETING