Monday, August 12, 2019 at 1:00 P.M. Special BOARD MEETING

These are the Minutes of the Special Board Meeting of the Directors of the United Irrigation District, held in the Glenwood Office on August 12, 2019, commencing at 1:00 P.M.

Present:

Duane Nelson - Chairman

Daniel Hunsperger - Vice-Chairman

Jim Woolf - Board Member

Fred Rice - Manager

Viera Ducky - Assistant Manager

Brandon Gibb - Board Member - Absent Craig B. Smith - Board Member - Absent

Linda Nelson, Diane Hunsperger, Diane Woolf and Sheelah Rice

Meeting called for discussion to prepare 100th year of the UID celebration

Fred informed the Board members that we have received the donations in amount of \$1500 and 111 people are planning to attend our celebration as of now.

Our generous sponsors are:

- Chinner Joss Wealth Advisory Group -Dennis Chinner
- ATB Wealth Darren Tanner
- Pincher Creek Co-op Dan Sibbald
- IPEX Inc. Jonas(Joe) Buller & Rick Lorincz
- Wilde Brothers Engineering Ltd. Darin Wilde

All questions around organizing the party were discussed. The party will be held at the Spring Glen Park on August 22, 2019, 6:00 PM – 9:00 PM. The party is planned for 150 people as we expect people who didn't responded.

Food for the party will be roast beef, corn on the cob or green beans, Caesar salad, gravy, pickles and after that Saskatoon Berry Pie as a dessert. Diane and Daniel Hunsperger will order buns.

Jim and Diane will buy meat and ingredients for dessert, Duane with Linda will buy some other stuff from Pincher Creek Co-op and all Board Members will help with preparing food.

The idea was to offer dinner mostly from the local sources.

Duane Nelson adjourned meeting at 2:40 P.M.

Chairman – Duane Nelson

District Manager - Fred Rice

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