Thursday, June 8, 2023, at 7:00 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 Hill Spring Community Hall on June 8th, 2023, commencing at 8:30 P.M.

Present:

Duane Nelson - Chairman

Daniel Hunsperger - Vice-Chairman

Jim Woolf – Board Member Craig B. Smith – Board Member Nicholas Barfuss – Board Member Fred Rice – District Manager Viera Ducky – Office Manager

The Special Meeting of the Board of Directors followed the public meeting to discuss the change to the expansion limit in our district with our ratepayers.

Ratepayers were asked if they were in favor of expansion by a show of hands and most of them will support the expansion.

The resolution 1-2023 to hold The Plebiscite to Change The Expansion Limit was unanimously passed by all Board Members.

The plebiscite will be held on June 29th, 2023 at UID's office in Glenwood from 10:00 AM to 8:00 PM.

The meeting was adjourned at 8:45 P.M.

Chairman – Duane Nelson

District Manager – Fred Rice