

Tuesday, December 19, 2017 at 7:00 P.M.
Special BOARD MEETING

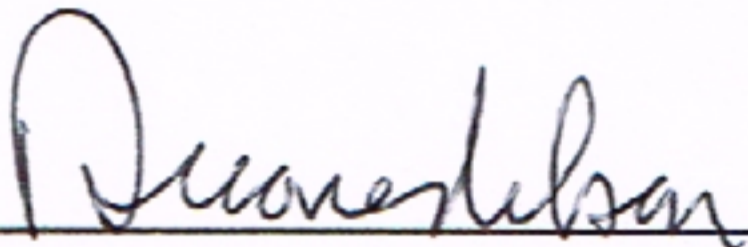
These are the Minutes of the Special Board Meeting of the Directors of the United Irrigation District, held in the Glenwood Office on December 19, 2017, commencing at 7:00 P.M.

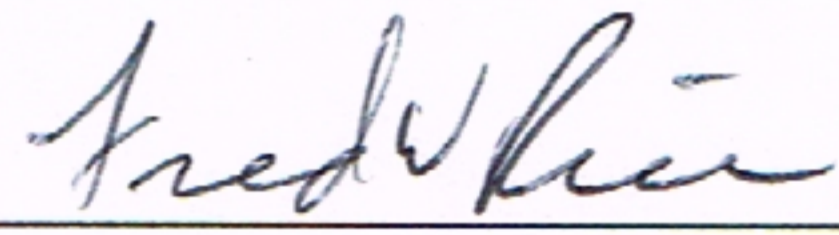
Present: Duane Nelson – Chairman
Daniel Hunsperger – Vice-Chairman
Jim Woolf – Board Member
Brandon Gibb – Board Member
Craig B. Smith
Fred Rice – Manager
Viera Ducky – Assistant Manager

The purpose of the Special Meeting of the Board of Directors was to pass the Election By-Law Election No. 6-2017

Read the First Time by Craig B. Smith.
Brandon Gibb MOVED to read the second time. SECONDED by Duane Nelson. ...CARRIED
Read the Second Time by Duane Nelson.
Daniel Hunsperger MOVED to read the third time. SECONDED by Jim Woolf. ...CARRIED
Read the Third Time by Brandon Gibb. ...PASSED

The meeting adjourned at 7:30 P.M.


Chairman – Duane Nelson


District Manager – Fred Rice