Monday, August 27, 2019 at 8:00 A.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 27, 2019, commencing at 8:00 A.M.

Present:

Duane Nelson - Chairman

Daniel Hunsperger - Vice-Chairman

Jim Woolf – Board Member Brandon Gibb – Board Member Craig B. Smith – Board Member

Fred Rice - Manager

Meeting called for discussion on the Appeal of our rates for campgrounds by David Layton

The UID was asked by Irrigation Council if they would consent to an Appeal without a Hearing. Whisper Valley owner David Layton sent back an email to Irrigation Council that he did consent to have the Appeal without a Hearing.

The Board of the UID discussed the issue and they do not consent to have an Appeal conducted without a Hearing. Fred will notify Jennifer Nitschelm about the Board's decision.

Fred was asked by the Board to go back through the Minutes to find the Bylaw dealing with the Great Canadian Barn Dance and passing the budget during the time when Mr. Layton was a member of the Board of the UID.

The Board also discussed some other general information. The land used to be taxed when it was agriculture land with the county at \$50 for that parcel and then after it was rezoned as recreation, it was raised to \$10,000. A local campground was just sold for \$2 million and gross income around \$350,000/year. The rental campground is about \$2,000 average per site.

Whisper Valley Campground is getting water pressure at 40+psi from the UID's pipeline. The land which they are irrigating is on non-assessed land and probably could not pass a classification for irrigation.

Daniel Hunsperger adjourned meeting at 9:30 A.M.

Chairman – Duane Nelson

District Manager - Fred Rice