

Monday, December 2, 2020, at 9:00 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 December 2, 2020, commencing at 9:00 A.M

Present: Duane Nelson – Chairman
Daniel Hunsperger – Vice-Chairman
Jim Woolf – Board Member
Nicholas Barfuss – Board Member
Craig B. Smith – Board Member
Fred Rice – District Manager
Viera Ducky – Office Manager

The purpose of the Special Meeting of the Board of Directors was to pass the Bylaw No. 8-2020 and to approve the Annual Three-Year Plan.

United Irrigation District Bylaw No. 8-2020

The UID must pass the Bylaw in order to borrow funds from Canadian Infrastructure Bank (CIB) for modernization projects discussed during previous meetings.

The bylaw was read the first time by Jim Woolf. Daniel Hunsperger MOVED to read the second time. SECONDED by Duane Nelson. ...CARRIED
Read the Second Time by Craig B. Smith. Nicholas Barfuss MOVED to read the third time. SECONDED by Jim Woolf. ...CARRIED
Read the Third Time by Duane Nelson. ...PASSED

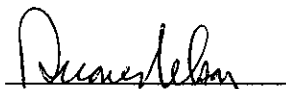
IRP 2021 Annual Rolling Three-Year Plan

As per the requirement of the Irrigation Rehabilitation Program (IRP), the Annual Rolling Plan was prepared and reviewed.

The IRP#2298 Lateral B8 was substantially completed this fall and landscaping will be done in spring 2021. The substantial amount of work for continuing project #2340 Lateral F7 will be done in fall 2021. The UID is submitting one Year One Project #2368 Lateral F Drain and one Proposed Year Two Project – F Lateral open ditch.

Jim Woolf MOVED to accept the IRP 2021 Annual Rolling Three-Year Plan as presented; SECONDED by Daniel Hunsperger. ...CARRIED

The meeting adjourned at 9:50 A.M.


Chairman – Duane Nelson


District Manager – Fred Rice