

MINUTES OF THE SPECIAL MEETING  
OF THE COMMISSIONERS OF THE  
HEART MOUNTAIN IRRIGATION DISTRICT  
MARCH 15, 2015

The March Special Meeting of the Heart Mountain Irrigation District's (HMID) Board of Commissioners was held at the Heart Mountain Irrigation District office located at 1206 Road 18, Powell, Wyoming on Tuesday, March 15, 2015. Commissioners present: President Brian Duyck, Vice President Pat Nelson, Brad Ferguson, Travis Jackson and Scott Hecht. District employees in attendance were Manager Randy Watts, Secretary Treasurer Tyler Weckler and office admin Melinda Hunder.

The meeting was called to order at 9:15 a.m. by President Brian Duyck.

President Brian Duyck called for the Unpaid Bills Report; a copy is attached to these minutes. Discussions were had on each line item. Board of Commissioners requested Manager Randy Watts to coordinate further details prior to obligating one Century Link bill; remaining payment commitments totaled \$150,760.72. A motion to approve the Unpaid Bills Report, excluding said invoice, was made by Commissioner Travis Jackson. Vice President Pat Nelson seconded the motion. Motion carried.

President Brian Duyck opened the floor District Manager Randy Watts in providing summary of current business. Mr. Watts briefed the commissioners on Headgate 67 lateral crossings by the Northwest Rural Water District with current details of scope, permitting procedures and GIS point locations. Data on procedural options will be researched by President Brian Duyck; discussion concluded.

Mr. Watts will provide a qualification letter to Bureau of Reclamation for their concurrence with the Heart Mountain Irrigation District's Manager Selection.

Manager Randy Watts briefed the Board of Commissioners on the Districts Expense report showing cost allocations for the R15 new proposed budget line items for HMID class 6 enlargement project. Topic concluded with district maturing account and consolidations needed.

President Brian Duyck began dialogue on major subdivisions. Concerns discussed included usage of district roads, right ways, water pipeline project; a copy is attached to these minutes. Further discussions were had on fiscal year 2016-17 budget and disbursement plans, wastewater flow and unforeseen issues posed by an influx of septic infrastructure within surrounding agricultural land. Vice President Pat Nelson presented a draft letter of recommendation for submittal to Patti Umphett, secretary Planning and Zoning. President Brian Duyck will be pursuing additional guidance from districts law office.

Hearing no further business to come before the Board; President Brian Duyck adjourned the March Special Meeting of the Heart Mountain Irrigation District's Board of Commissioners at 10:45 a.m.

RESPECTFULLY SUBMITTED,

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Brian Duyck, Board President

ATTEST:

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Tyler Weckler, Secretary Treasurer