

MINUTES OF THE REGULAR MEETING
OF THE COMMISSIONERS OF THE
HEART MOUNTAIN IRRIGATION DISTRICT
JUNE, 13 2016.

The June regular meeting of the Heart Mountain Irrigation District's Board of Commissioners was held at the Heart Mountain Irrigation District office located at 1206 Road 18, Powell, Wyoming on Tuesday, June 13, 2016. Commissioners present: President Brian Duyck, Vice President Pat Nelson, Brad Ferguson, Travis Jackson with absences by Commissioner Scott Hecht. District attendances by Manager Randy Watts and Secretary/Treasurer Tyler Weckler.

The meeting was called to order at 9:00 a.m. by President Brian Duyck.

President Brian Duyck called for the reading of the minutes for the Special Meeting of Commissioners held on May 10th, 2016. Commissioner Brad Ferguson made a motion to approve the minutes. Commissioner Travis Jackson seconded; motion passed. President Brian Duyck called for the reading of the minutes for the Regular Meeting of Commissioners held on May 23rd, 2016. Commissioner Travis Jackson made a motion to approve the minutes as amended. Vice President Pat Nelson seconded; motion passed.

President Brian Duyck called for the Treasurers report presented by Secretary/Treasurer Tyler Weckler. Report outlined O&M checking account with the current balance of \$200,186.27. The New Equipment Money Market at Bank of Powell #...2439 has a balance of \$86,107.02; Money Market (MM) at Bank of Powell #...1233 has \$228,721.90; MM Bank of Powell #...2383 holds \$121,581.31; Certificate of Deposit (CD) at Big Horn Federal stands at \$112,848.02; CD at First Bank of Wyoming #... \$389,813. Commissioner Brad Ferguson made a motion to accept the treasurer's report. Vice President Commissioner Pat Nelson seconded the motion; motion passed. A copy is attached to these minutes.

President Brian Duyck called for the review of unpaid bills. Secretary/Treasurer presented the unpaid detail report identifying May-June obligations at \$46,269.30. Vice President Pat Nelson made a motion to approve unpaid bills. Commissioner Brad Ferguson seconded the motion; motion passed. The unpaid bills detail is attached to these minutes. Tyler Weckler concluded the unpaid bills by noting prompt payments due prior to second Tuesday of every month. Agreement to pay recurring obligations was contingent on maintaining signature authority threshold, district payment review and authorization process.

President Brian Duyck called on District Manager Randy Watts to provide the managers report. Mr. Watts began discussions on confirming procedures with third party payment against prior year tax commitments, approved by the Park County Courthouse. District Manager was advised to contact Park County for procedural protocol. A general discussion on the district water program database was had on water right detachments from land within the district.

Manager Randy Watts continued with a review of the final budget draft. Lengthy discussion on budgetary line items was had. Discussion concluded with the identification of alternative revenue streams derived in part by hydroelectric means. Specific areas where this may be a viable options was presented to the board by District Manager, for discussion and input. President Brian Duyck included input from historic hydroelectric estimates. Further evaluations will be scheduled.

District Manager presented three grant project proposals and the work effort with engineering firms currently conducting feasibility studies. Methods for increasing water output within deliveries were also presented in the form of pick-ups within Alkali creek.

Manager Randy Watts continued his manager report with a status on landowner notifications regarding the 5th and final enlargement. Board of commissioners requested district manager to prepare a letter for distribution to landowners, incorporating legal input and have draft presented on July 12th Regular Board Meeting. Parallel to

this discussion was the Board of Commissioners request for input from the district's accountant on a new, separate account specifically set up for collection of enlargement funds.

President Brian Duyck continued with easement enforcement on district roads. Commissioners noted the manager can monitor easements for misuse that could cause injury or degradation of canal accesses.

Commissioner Travis Jackson concluded the meeting addressing moss abatement strategies for the 2016 water season. District manager was asked to follow up with a general plan for mid water season.

Hearing no further business to come before the Board, President Brian Duyck adjourned the June regular meeting of the Heart Mountain Irrigation District's Board of Commissioners at 10:50 a.m.

RESPECTFULLY SUBMITTED,

Brian Duyck, Board President

ATTEST:

Tyler Weckler, Secretary/Treasurer