



OLENE S. WALKER
Governor
GAYLE F. McKEACHNIE
Lieutenant Governor

State of Utah
DEPARTMENT OF NATURAL RESOURCES
Division of Water Rights

ROBERT L. MORGAN JERRY D. OLDS
Executive Director State Engineer/Division Director

January 5, 2005

NOTICE TO LITTLE COTTONWOOD CREEK DISTRIBUTION WATER USERS:

In compliance with Section 73-5-1 Utah Code Annotated, 1953 as amended, a meeting of the water users with representative of the State Engineer will be held to organize the Distribution System for the coming water distribution season.

The meeting will be held at 4:30 p.m. on Thursday, January 19, 2006.

**The meeting will be held at: Murray Power Plant
153 West 4800 South
Murray, UT
(801) 244-3300**

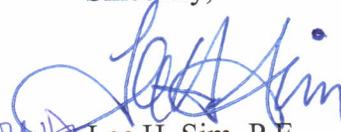
The meeting agenda will include the following items:

1. Hearing the 2005 Minutes.
2. Hearing the 2005 Commissioner's Report.
3. Reviewing any concerns or comments related to the commissioner's work for 2005 OR Recommending the appointment of the water commissioner if necessary.
4. Hearing the 2005 Financial Report.
5. Reviewing delinquent assessment accounts.
6. Preparing a budget of salaries and other necessary expenses.
7. Setting the distribution system assessment.
8. Selecting new distribution system chairman and committee members if necessary.
9. Other Business

Sincerely,

2006
CHAIRMAN - DAVE CLINE
VICE CHAIRMAN - JEFF SNELLING

2531 Cliff Swallow
Sandy, UT
801 943-9744


Lee H. Sim, P.E.
Asst State Engineer for
Jerry D. Olds, P.E.
State Engineer

Please note: The Committee Meeting will be held at 4:00 p.m. prior to the Annual Distribution meeting at the Murray Power Plant. Any questions please contact this office at (801) 538-7416. Thank you.