



OLENE S. WALKER
Governor
GAYLE F. McKEACHNIE
Lieutenant Governor

State of Utah
DEPARTMENT OF NATURAL RESOURCES
Division of Water Rights

ROBERT L. MORGAN
Executive Director

JERRY D. OLDS
State Engineer/Division Director

January 7, 2005

NOTICE TO SEVIER RIVER COMMITTEE MEETING:

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 ¹⁰11:00 a.m. on Thursday, January 20, 2005.

The meeting will be held at: Sevier County Courthouse
 Commissioners Chambers
 200 North Main
 Richfield, UT 84701

The meeting agenda will include the following items:

1. Hearing the 2004 Minutes.
2. Hearing the 2004 Commissioner's Report.
3. Reviewing any concerns or comments related to the commissioner's work for 2004 OR Recommending the appointment of the water commissioner if necessary. *JIM WALKER & RAY OWENS WERE RE-APPOINTED.*
4. Hearing the 2004 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 *NO CHANGE THAT I AM AWARE OF - BUT IT MIGHT BE GOOD TO CHECK WITH KIRK FORBES.*

Sincerely,

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