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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 21, 2005

NOTICE TO UPPER BEAR RIVER DISTRIBUTION SYSTEM 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 2:00 p.m. on Thursday, January 27, 2005.

The meeting will be held at: **Rich County Courthouse**
Courtroom
Randolph, UT

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. RON HOFFMAN WAS RE-APPOINTED AS COMMISSIONER
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. NO CHANGE IN COMMITTEE.
9. Other Business

Sincerely,

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

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