

NINE MILE DISTRIBUTION SYSTEM ANNUAL MEETING

FEBRUARY 26, 1997

The annual meeting of the Nine Mile Distribution System was called to order at 3:00 p.m. by Mr. Lee Sim, Assistant State Engineer for the Distribution Section of the Division of Water Rights in Salt Lake City.

The first item of business was the reading of the minutes for the 1996 annual meeting by Mark Page. There were no corrections or additions to be made. Lyle Bryner made a motion to accept the minutes. The motion was seconded by Dale Terry. The motion passed.

The second item of business was to review the 1996 Financial Statement. Mr. Sim indicated that as of January 1, 1996, there was \$2,180.07 in the Trust Account. There were no assessments collected, and no delinquent penalties. There was \$109.61 interest earned by the account during the year. As of December 31, 1996, there was \$2289.68 in the Trust Account. A motion was made by Dale Terry, and seconded by Nancy Motte to accept the financial report as read. The vote was unanimous.

At this point in the meeting, Mr. Sim indicated that it would be his recommendation that this Distribution System go on inactive status. It has been many, many years since an assessment was made, and a commissioner has been active on the system. He suggested that the money be left in the trust account for future use if it ever became necessary to appoint a commissioner to distribute the water on the system. Each of the water users will receive a copy of the annual Financial Statement concerning the funds in the Trust Account. All present agreed with this proposal. As a result, if help is needed on the system, the water users can contact the Price Regional Office. The annual meetings will no longer be held.

Those present included:

Lee Sim	Division of Water Rights - SLC
John Larsen	Division of Water Rights - SLC
Gertrudys Adkins	Division of Water Rights - SLC
Mark Page	Division of Water Rights - Price
Dale Terry	
Nancy Motte	
Lyle Bryner	
Willis Hammerschmidt	
O.L. Majors	