BIG FLAT IRRIGATION DISTRICT

PUBLIC NOTICE OF ANNUAL MEETING AND AGENDA

**Meeting place and time:** **Monday April 22, 2024 9:00 A.M.**

**1400 Valley Wind Ln. 406-370-1041 for directions**

**Agenda**

* Administer Oath to incoming commissioner
* Establish the new Board and a quorum
* Board members determine President (MCA 85-7-1702(3))
* Minutes of the **September 2, 2023** resolution board meeting.
* Treasurers report.

**Installation of new Commissioner**

One Commissioner position is vacant. As no one filed for election, the county commissioners have authorized the current commissioners to appoint a replacement. Any interested parties are encouraged to apply.

Comments by members of the district or the public. The Board may or may not act immediately on any items presented.

**Old business**

Presentation of the ditch condition by President or his representative.

Report on headgate boom.

Spring cleanup report

Ditch rider hire

Clarify that bridge, culvert and fence applications are administrative functions

Any other old business

**New business** (There will be discussion and votes on these items)

Shall the District increase the annual per unit assessment from $60.00 to $70.00?