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Annual Shareholders Meeting

March 2, 2023 @ 5:30 p.m. | The Red Barn Guest Ranch

Summary of Agenda

- Determine if we have a quorum to proceed
- By-Laws still under review
 - All shareholders to Vote at annual meeting
- Introductions of Board of Directors
- Infrastructure: Update on high priority projects
 - Talbot Pipe, Crooked Pipe, Long Pipe
 - NRCS Grants were applied for in 2022. Neither were funded but have been re-submitted for 2023 consideration. These are for design of the above projects.
- Trout Unlimited: Roseman Ditch Co has entered into an agreement to pursue design options at no cost of commitment to the Ditch Co. Goal is to work with all willing irrigation diversion structure owners to improve fish passage and if needed to upgrade their diversion infrastructure. Irrigators can choose to expand infrastructure improvements downstream of the headgate to their delivery and application infrastructure. This work is funded through grants. Trout Unlimited handles this process. The Roseman Ditch Company may be asked to fund a small portion of this depending on the terms of the available grants mostly to show we are vested in the project.
- Ditch Walker(s) for 2023
- Secretary/Treasurers Report:
 - Introduction of website
 - Review Current Financials and Proposed 2023 Budget & Assessments
- Election of Board of Directors for Section 5 & 6: (3-year term)
- Election for President for 2023

Enclosed is a Proxy form if needed. You may email back to me or send to the meeting with your Proxy. If you should have any questions, please feel free to reach out to John or Kaitlyn.

Sincerely,

Kaitlyn Kuersten
Secretary/Treasurer