

3. APPROVALS

- a. Previous meetings minutes were not provided by outgoing Board Member

4. REPORTS

- a. Treasurer's report discussed, receipts entered and approved

5. UNFINISHED BUSINESS

- a. Renewal comes up in July Meeting for the City of Aztec

- b. We need to budget price for moving the concrete culvert to Farmers headgate

- c. Attorney needs to contact the Fiber Optics contractor on their specifications on the depth of their line under Farmers Ditch

- d. Outgoing Board Member Bonnie Yoakum, submitted a formal notice of violations to each board member which will be reviewed and addressed

- e. Will need to play the recording of the special election results from January 07, 2026 and convert to written record so the new Board Member of D2 is able to conduct the duties of his position where signatures are necessary. Etc.

- f. The Farmers Board and interested members need to know if John Lofgren, President of the Farmers Ditch will retain his position as President, or assume the position of Ditch Rider that he currently is working on a temporary basis, to get the water on this watering season.

- g. We need to update the website and the contact list with the changes of leader-ship for District 2 board seat. We need to Remove Bonnie Yoakum from the checking account and add Dale Rhodes.

- h. We need the election results certified at the County Election office.

- i. Motion to adjourn by Mr. Lofgren and motion was seconded by Mr. Rhodes at 8:00 PM