

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF THE  
OGDEN RIVER WATER USERS' ASSOCIATION

June 9, 2020

TIME & PLACE	The Board of Directors of the Ogden River Water Users' Association convened in a regular monthly meeting, Tuesday, June 9, 2020 in the association office at 471 West 2 <sup>nd</sup> Street, Ogden, Utah at 2 p.m.
ROLL CALL	<p>The following Directors were present: President Mark Hodson, David S. Humphreys, William G. Holt, Joseph Bauman, Brady Herd, James Hill, Mike Humphreys, Randy Marriott and Paul Nelson. Also present were Benjamin Quick, General Manager and Tamera Martinson, Secretary-Treasurer who recorded the minutes of the meeting.</p> <p>Jeff Ambrose from Christensen, Palmer &amp; Ambrose was also in attendance.</p>
CONDUCTING	President Mark Hodson conducted the meeting. He welcomed all that were in attendance.
MINUTES	A motion was made by Director Paul Nelson to approve the minutes from May 10, 2020. The motion was seconded by Director William Holt and unanimously passed.
2019 AUDIT	Jeff Ambrose presented the 2019 Audited Financial Statements. Jeff thanked management and the staff for their cooperation throughout the audit. Director Mike Humphreys made a motion to accept the 2019 Audited Financial Statements. The motion was seconded by Director David Humphreys and unanimously passed.
WATER	A report on the water situation was given by Benjamin Quick. Precipitation for May was .94 inches and 1.16 inches month-to-date. The Ogden River Water Users' Association had a full allocation of storage water at the end of May.
MAINTENTANCE	Benjamin Quick discussed some improvements that were made at the surge tank. He also discussed repairs that were completed on the canal.
LAWSUIT	Benjamin Quick updated the Board on the Riverdale landside lawsuit. He informed them that the lawsuit was dismissed with prejudice.
OTHER	None
BILLS	The attached certified list of bills for the Ogden River Water Users'

Association for May/June was approved for payment upon a motion by Director Joseph Bauman and seconded by Director Paul Nelson and unanimously passed.

ADJOURNMENT Having no further business, the meeting was adjourned at 2:25 p.m. with a motion from Director Mike Humphreys. The motion was seconded by Director Joseph Bauman and unanimously passed.

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Tamera Martinson  
Secretary-Treasurer

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Mark G. Hodson  
President

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Benjamin Quick  
General Manager