

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

June 14, 2022

TIME & PLACE	The Board of Directors of the Ogden River Water Users' Association convened in a regular monthly meeting, Tuesday, June 14, 2022 in the association office at 471 West 2 nd Street, Ogden, Utah at 2:00 p.m.
ROLL CALL	<p>The following Directors were present: President Mark Hodson, David S. Humphreys, William G. Holt, Paul Nelson, Joseph Bauman, Brady Herd, and Randy Marriott. James Hill and Mike Humphreys were absent. 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 & Ambrose CPAs and Eric Peterson from the Bureau of Reclamation were also in attendance.</p>
CONDUCTING	President Mark Hodson conducted the meeting and welcomed all in attendance.
MINUTES	A motion was made by Director Joseph Bauman to approve the minutes from May 10, 2022. The motion was seconded by Director Paul Nelson and unanimously passed.
2021 AUDIT	Jeff Ambrose presented the 2021 Audited Financial Statements. Jeff thanked management and the staff for their cooperation throughout the audit. Director David Humphreys made a motion to accept the 2021 Audited Financial Statements. The motion was seconded by Director William Holt and unanimously passed.
WATER	A report on the water situation was given by Benjamin Quick. Precipitation for May was 3.87 inches and .23 inches month-to-date. The Ogden River Water Users' Association had 44,175 acre feet of water in the reservoir at the end of May.
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. The motion was seconded by Director Brady Herd and unanimously passed.

ADJOURNMENT Having no further business, the meeting was adjourned at 2:20 p.m. with a motion from Director Paul Nelson. The motion was seconded by Director Randy Marriott and unanimously passed.

Tamera Martinson
Secretary-Treasurer

Mark G. Hodson
President

Benjamin Quick
General Manager