



P.O. Box 1154 Silt, CO 81652
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Annual Shareholders Meeting

February 22, 2024 @ 5:30 p.m. | Town of Silt Library

Summary of Agenda

- Determine if we have a quorum to proceed
- Introduction of Board of Directors
- Summary of 2023 Accomplishments
- Infrastructure:
 - Update on the current state of the ditch
 - Liner options
 - Update on high-priority projects: **Talbott 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 the design of the above projects.
 - Update on 2023 emergency projects
 - Colorado River District Grand was approved and funded in the amount of \$15,000 for the reimbursement of the Elk Creek blowout. (Spreadsheet and slideshow for further details)
- Trout Unlimited: Update on diversion structure project
- Sections 3 & 4 are up for re-election (Roy Cerise-3 & Scott Ghan-4)
- Ditch Walker(s) for 2024
 - We need an alternate/assistant Ditch Walker for the 2024 Season
- Secretary/Treasurer Report
 - Re-introduce website & Facebook for utilization
 - Review current financials and proposed 2024 Budget & Assessments

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

Sincerely,

Kaitlyn Snyder
Secretary/Treasurer
Cell: (970)319-4501