

# ROSEMAN DITCH COMPANY

2014 Annual Shareholders Meeting

March 26, 2014

## AGENDA

1. Sign in / Corporation sign-up and voter registration
2. Approval of 2013 Minutes
3. Approval of treasurer's report
  - a. 2013 and prior Assessments due
  - b. Current Balance
4. Election of a President for 2014
5. Election of Board Members for Sections 3 and 6 (3-year terms)
6. Legal issues
  - a. Murr property damage claim
  - b. Water service to non-shareholders
7. Approval of 2014 Budget
  - a. Headgate/diversion dam repairs
  - b. Ditch repairs behind trailers
  - c. Regular maintenance
  - d. Ditch Walker (need additional help)
8. Enforcement of measuring device and locking valve headgate requirement beginning April 2014
  - a. Plans for steel weir boxes available on the Roseman Ditch website (Google Roseman Ditch)
  - b. Other types of measuring devices must be installed properly and sized for the number of shares to be measured.
  - c. Minimum requirements are explained in the February 28, 2013 letter to all shareholders from Alan Martellaro (copy attached).
9. Ditch opening date and Work Days.