

**WALKER RIVER IRRIGATION DISTRICT  
LOCAL IMPROVEMENT DISTRICT #5 COLONY DITCH ADVISORY BOARD  
ANNUAL MEETING  
SMITH, NEVADA**

**January 12, 2024  
Friday 10:00 A.M.**

**NOTICE OF ADVISORY BOARD ANNUAL MEETING  
of the Local Improvement District #5 Colony Ditch**

**CHANGE OF MEETING LOCATION**

The Advisory Board of Local Improvement District #5 (Colony Ditch) of the Walker River Irrigation District will conduct an annual meeting on Friday, January 12, 2024, beginning at 10:00 A.M. in **Rosie's Place located at 2881 State Route 208 in Wellington, NV**. A quorum of the District Board of Directors may be present at the meeting. The District Board of Directors will not take any action on any matter at the meeting.

**THIS MEETING WILL BE HELD IN PERSON**

The public may attend in person and provide public comment and also comment on Agenda items by emailing comments to [jessica@wrid.us](mailto:jessica@wrid.us). Comments received by email prior to 4:00 P.M. on January 11, 2024, will be entered into the record. Comments may also be submitted during the meeting.

**NOTICE**

**All proxies must be given to the Secretary prior to calling the meeting to order.**

Agenda items may be taken out of order.

The Advisory Board may remove or delay discussion relating to an agenda item at any time.

The Advisory Board may combine two or more agenda items for consideration.

The meeting may be continued as deemed necessary.

Requests for supporting material provided to members of the Advisory Board, if any, can be provided electronically by a request to [jessica@wrid.us](mailto:jessica@wrid.us). Such supporting material, if any, will be posted on the Walker River Irrigation District website.

## **OFFICIAL AGENDA**

1. Call meeting to order; read proxies into official record.
2. Public Comment
3. Consideration of Minutes of the February 4, 2023, Annual Ditch Board Meeting.
4. Consideration of Minutes of the December 18, 2023, Advisory Board Meeting.
5. Ditch tender update on Water Season 2023.
6. Financial Report
7. Planned upcoming scheduled maintenance and projects.
8. Budget and assessments for FY 2024/2025
9. Old/New Business
10. Election of Advisory Board members.
11. Public Comment
12. Adjournment