

## TID ANNUAL MEETING

WEDNESDAY, OCTOBER 21, 2020, HERITAGE INN, TABER, AB @ 1:30 PM

\*\*\* COVID-19 Mitigation Protocols in Effect \*\*\*

Masks/Sanitizer provided. Maintain 2 m apart. Please go directly to and remain in your seat.

1. Welcome
2. Adoption of Agenda
3. Update on Board of Directors Nominations 2020
4. Establishment of Resolution Committee
5. Approval of the Minutes of the 2019 Annual Meeting
6. Business Arising from the 2019 Annual Meeting Minutes
7. Board of Directors Report
8. Manager's Report
9. Irrican Report
10. Presentation: "*The Story of Irrican*" Gordon Zobell, Raymond Irrigation District

\*\*\* Short Break – Refreshments provided by ATB Financial \*\*\*  
(please follow COVID-19 mitigation protocols and return promptly to your seat)

11. Operations and Maintenance Report
12. District Engineer's Report
13. Auditor's Report and Year End Financial Statement
14. Resolutions
15. New Business
  - a. Water Situation for 2020
  - b. New Policies – Ditchrider Hours, Startup
  - c. Investment in Irrigation District Expansion
  - d. Other
16. Close of Meeting