

**Annual Meeting and General Election
Thursday January 13, 2022 – 1:00 P.M.**

Agenda:

1. Call to Order.
2. Read meeting Notice.
3. Introduction of Board Members and Staff.
4. Minutes of 2020 Annual Meeting, due to cancelation of 2021 meeting. Recap results from 2021 ballot issue.
5. Appointment of Election Committee (3 water users).
6. Nomination and Election of Candidates for Board Members:
Per special 12-month extension as noted in Cancellation Notice of 2021 meeting:
 - (1) West of 32 Rd
 - (2) Member at largeNormally scheduled for 2022:
 - (1) West of Sink Creek
 - (2) Member at large
7. Manager's Report:
 - (1) Orchard Mesa Improvement Project update
 - (2) Report on Grand Valley Power Plant and Vinelands Power Plant
8. Old Business.
9. New Business.
10. Adjournment.

NOTICE OF ANNUAL MEETING AND GENERAL ELECTION

Notice is hereby given that the Annual Meeting and General Election of the landowners of the Orchard Mesa Irrigation District is called and will be convened at the Palisade Community Center (next to Palisade Park) 120 W 8th, Palisade, CO at 1:00 P.M. on January 13, 2022. The purpose of the meeting is (1) Election of 4 Board Members from the areas West of 32 Road (position held by Neil Jaquet), Member at large (position held by Roblee Talbott), West of Sink Creek (position held by Phil Patton) and Member at large (position held by Trent Cunningham); (2) Any other annual meeting business.

Registration of voters will begin at 12:30 P.M. The business shall be transacted immediately following at 1:00 P.M. It is urged that you attend in person. Any questions about eligibility to vote should be resolved prior to the meeting by inquiring at 668 38 Road, Palisade, Colorado or by calling (970) 464-7885.

Reminder:

Pursuant to Article III, Section 4 of the OMID bylaws, as amended, no proxy shall be valid unless it is received for review and certification at the district office at 668 38 Road, Palisade, Colorado 81526 no later than 1:00 p.m. on January 10, 2022 (72 hours prior to the scheduled beginning of the meeting at which the proxy is to be exercised). If that deadline falls on a Saturday, Sunday, legal holiday, or other day when the district office is closed, proxies must be received for review and certification at the district office before 1:00 p.m. on the preceding business day.

**This action taken by the Board of Directors
Roblee Talbott, President**

Published December 19, 26, 2021 & January 2, 9, 2022