

Farmers Union Ditch,
Minutes of the Board
October 28th, 2014 Special Meeting

Board members present: Brian, Lloyd, Tom, Sam,

Attorney, Jerry Kiser

Guest: John Tensen, Mort McMillan, McMillan Contractor Designer and Builder.

This is a special meeting between Boise city and FUD regarding with some concerns regarding the plans for the waterpark, and the size and alignment of Culvert.

After some discussion from Mr. McMillan, the board feels that it is in their best interest to walk the ditch before making any final decision. Sam also feels that the advise of Carl, the engineer needs to be there as well.

Boise City has agreed to take on the cleaning of the box culvert.

The board members are to review the draft and contract from Boise city.