

**Lower Nipit Improvement District  
Letters Patent 1965. 160 Twin Lake Rd., Kaleden V0H1K0**

**Agenda for 58th Annual General Meeting 10:00 am  
Registration 9:30 am  
May 18, 2024  
Kaleden Community Hall**

**9:45 am Presentation from Twin Lake Fire Services**

**Call to order. Welcome, Introductions, Parliamentary Procedure, & Agenda – Motion.**

- 1. Acceptance of Agenda – Motion to accept**
- 2. Discussion of error in information provided at last meeting**
- 2. Minutes of the 2023 AGM – Motion to accept**
- 3. Reports:**
  - a. Trustee & Water Report – Glenda Stewart-Smith – Motion to accept**
  - b. Financial Report – Motion to accept**
  - c. Vote to Approve Honorariums for Board– Motion to accept**
  - d. Vote to Continue with Compiled Financial Statements - Motion to Accept**
  - e. Vote to appoint Grant Thornton auditor for 2025 – Motion**
- 4. New Business & Questions**
  - a. Budget Discussion**
  - b. Wetland Restoration Project**
  - c. Need for Volunteers and Other Support**
  - d. Going Forward**
- 5. Next AGM date - suggest Saturday May 17, 2025 at 10am - Motion to accept**

## **6. Trustee Election**

## **7. Adjourn. – Motion**

### **Mandate of the LNID**

**We are a Land Improvement District (not an Irrigation District) “to divert or impound water to protect property, to facilitate development of a park or to reclaim or drain land for similar purposes”. In order to carry out our mandate the LNID has monitored and checked the Horn Creek waterway for debris/blockages, recorded and reported lake levels, done clarity tests, and taken a beach water sample annually. We have a members list, history of the area and two diversion water licenses. The 1973 Botham Report gives a history and describes a co-operative control of the Twin Lakes Waterway System. A hydrometric station was established on Lower Twin Lake in 1968 & two Observation Wells (see BC Water Atlas #404 & 403 wells) in Feb. 2011.**