

**Animas Water Company
PO Box 1012
Durango, CO 81302
(970) 259-4788**

**AGENDA
35th ANNUAL MEETING
MARCH 8, 2006
12:00 noon
ANIMAS GRANGE HALL**

- I. **Call to Order:**
 - A) Introduction
 - B) Roll Call – Proxies
 - C) Proof of Notice - Bylaws

- II. **Minutes:** March 16, 2005 Annual Meeting

- III. **Nominations for Board Members and Election**
 - A) Two Directors for a 3 year term

- IV. **President’s Report – Ed Zink**
 - A) Retirement of Bud Deering and Marsha Moreland

- V. **Manager’s Report:**
 - A) 2005 Review:
 - 1) Operations – Phone
 - 2) Capital
 - 3) Financial
 - B) 2006 Preview

- VI. **Attorney Report**

- VII. **New Business:** Open Forum

- VIII. **Adjournment**

ANIMAS WATER COMPANY BOARD OF DIRECTORS

Ed Zink
Walt Jackson
Len Goebel
Ricardo Moreno
John Ott
Company Management Staff
General Business Manager/Main Office
Company Attorney: Nancy Agro
Company Engineer