

# **ANIMAS WATER COMPANY**

## **37<sup>th</sup> ANNUAL MEETING AGENDA**

MARCH 12, 2008 @ 12:00 pm  
ANIMAS GRANGE HALL

- I. **Call to Order:**A) Introduction  
B) Roll Call – Proxies  
C) Proof of Notice - Bylaws
- II. **Minutes:** March 10, 2007 Annual Meeting
- III. **Nominations for Board Members and Election**
  - A) Two Directors for 3 year terms
- IV. **Manager’s Report: David Reed**
- V. **President’s Report: Ed Zink**
- VI. **Financial Report: Sidny Zink**
- VII. **Attorney Report: Nancy Agro**
- VIII. **New Business: Open Forum**
- IX. **Adjournment**

### **BOARD OF DIRECTORS**

Ed Zink ▪ Walt Jackson ▪ Terra Anderson ▪ Doug Simonson ▪ John Ott

AWC General Manager: David Reed  
Company Attorney: Nancy Agro  
Consulting Engineer: Cap Allen  
Company Staff  
John Dezendorf ▪ Pat Rhea