

ANIMAS WATER COMPANY
38th ANNUAL MEETING AGENDA

MARCH 12, 2009 @ 12:00 pm
ANIMAS GRANGE HALL

- I. **Call to Order:**
 - A.) Introduction
 - B.) Roll Call – Proxies
 - C.) Proof of Notice - Bylaws
- II. **Minutes:** March 12, 2008 Annual Meeting
- III. **Nominations for Board Members and Election**
 - A.) Two Directors for a 3 year term
- IV. **Manager’s Report: Michael Bradley**
- V. **President’s Report: Ed Zink**
- VI. **Financial Report: Sidney 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: Michael J Bradley
Company Attorney: Nancy Agro
Consulting Engineer: Cap Allen
Company Staff
John Dezendorf ▪ Bud Fitts ▪ Pat Rhea ▪ Jessica Upshaw