

ANIMAS WATER COMPANY

39th ANNUAL MEETING AGENDA

MARCH 16, 2010 @ 11:00 pm
ANIMAS GRANGE HALL

- I. **Call to Order:**
 - A.) Introduction
 - B.) Roll Call – Proxies
 - C.) Proof of Notice - Bylaws
- II. **Minutes:** March 12, 2009 Annual Meeting
- III. **Nominations for Board Members and Election**
 - A.) One Director for a 3 year term
- IV. **Acting Manager’s Report: John Ott**
- V. **Vice President’s: Doug Simonson**
- 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

Acting AWC General Manager: John Ott

Company Attorney: Nancy Agro

Consulting Engineer: Cap Allen

Company Staff

John Dezendorf ▪ Bud Fitts ▪ Pat Rhea ▪ Jessica Upshaw