

Animas Water Company

46th Annual Meeting

Wednesday March 8th, 2017 @ 6:30pm
Animas Valley Grange, 7271 CR 203

- I. **Call to Order:**
 - a. Introduction
 - b. Roll Call – Proxies
 - c. Proof of Notice – Bylaws

- II. **Minutes:**
 - a. March 9th, 2016 Annual Meeting

- III. **Manager’s Report:** **John Ott**

- IV. **President’s Report:** **Joe Bishop**

- V. **Financial Report:** **Michelle Sainio**

- VI. **Attorney Report:** **Nancy Agro**

- VII. **Nominations for Board Members and Election**
 - a. Two Directors, each for a 3 year term

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

- IX. **Adjournment**

Board of Directors

Joe Bishop	President	Term Expires: 2019
Tim Turner	Vice President	Term Expires: 2018
Ann Oliver	Secretary / Treasurer	Term Expires: 2017
Terra Anderson	Director	Term Expires: 2018
Ed Zink	Director	Term Expires: 2017

AWC General Manager- John Ott
Office Manager - Jessica Mitchell
Company Attorney - Nancy Agro
Consulting Engineer - Cap Allen

Company Staff

John Dezendorf - Water Operator in Responsible Charge
Pat Rea – Water Operator
Luke Anderson – Water Operator in Training