

# **Animas Water Company**

## **47th Annual Meeting**

Monday March 12<sup>th</sup>, 2018 @ 5:30pm  
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 5th, 2017 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: 2020 |
| Terra Anderson | Director              | Term Expires: 2018 |
| Ed Zink        | Director              | Term Expires: 2020 |

### **Company Staff**

AWC General Manager- John Ott  
AWC Office Manager - Jessica Mitchell  
John Dezendorf - Water Operator in Responsible Charge  
Pat Rea – Water Operator  
Luke Anderson – Water Operator

Company Attorney - Nancy Agro  
Consulting Engineer - Cap Allen