

# **Animas Water Company 41st Annual Meeting**

March 24<sup>th</sup>, 2012 @ 10:00AM at the 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 26, 2011 Annual Meeting
  
- III. Nominations for Board Members and Election**
  - a. Two Directors for a 3 year term each
  
- IV. Manager’s Report:                      John Ott**
  
- V. President’s Report:                      Terra Anderson**
  
- VI. Financial Report:                        Sidney Zink**
  
- VII. Attorney Report:                       Nancy Agro**
  
- VIII. New Business:                        Open Forum**
  
- IX. Adjournment**

## **Board of Directors**

Terra Anderson \* Doug Simonson \*Ed Zink \* Walt Jackson \* Frank Sinton  
AWC General Manager: John Ott  
Office Manager: Jessica Upshaw  
Company Attorney: Nancy Agro  
Consulting Engineer: Cap Allen

## **Company Staff**

John Dezendorf - Water Operator in Responsible Charge  
Pat Rea – Water Operator  
Bud Fitts – Water Operator