

# **Animas Water Company 42nd Annual Meeting**

Saturday March 9<sup>th</sup>, 2013 @ 10:00AM  
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 24, 2012 Annual Meeting
  
- III. Manager’s Report:                    John Ott**
  
- IV. President’s Report:                Terra Anderson**
  
- V. Financial Report:                    Sidney Zink**
  
- VI. Attorney Report:                   Nancy Agro**
  
- VII. Nominations for Board Members and Election**
  - a. One Director for a 3 year term
  
- VIII. New Business:                    Open Forum**
  
- IX. Adjournment**

## **Board of Directors**

Terra Anderson - President  
Ed Zink- Vice President  
Frank Sinton – Secretary / Treasurer  
Ann Oliver - Director

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