

Animas Water Company

50th Annual Meeting

Monday March 22nd, 2021 @ 5:30pm
Via Zoom Meeting

Zoom Meeting Info: www.zoom.us / select join meeting / Meeting ID: 859 0918 0804 / Passcode: 299694

One tap mobile
+16699009128,,85909180804#,,, *299694# US (San Jose) or
+12532158782,,85909180804#,,, *299694# US (Tacoma)

Please visit our website at www.animaswatercompany.com to view the documents normally presented at the Annual Meeting. Select the Documents tab and scroll to the bottom of the Annual Meeting Documents section and they will be available in a PDF format

- I. **Call to Order:**
 - a. Introduction
 - b. Roll Call – Proxies
 - c. Proof of Notice – Bylaws
- II. **Minutes:**
 - a. March 11th, 2019 Annual Meeting
 - b. March 23rd, 2020 Annual Meeting postponed due to COVID-19
- III. **President’s Report:** **Tim Turner**
- IV. **Manager’s Report:** **John Ott**
- V. **Financial Report:** **Jamie Matthews**
- VI. **Attorney Report:** **Nancy Agro**
- VII. **Engineer Report** **Cap Allen**
- VIII. **Nominations for Board Members and Election**
- IX. Affirm motion to appoint Two (2) Directors to fill vacant Board of Directors seats per Board of Directors meeting on 03/25/2020. (George Widmeyer and Denise Robbins)
- X. Two (2) Directors each for a Three (3) year term (Tm Turner and Janet Wolf)
- XI. **New Business:** **Open Forum**
- XII. **Old Business:** **Motion to retroactively increase compensation for directors**
- XIII. **Adjournment**

Board of Directors

Tim Turner	President	Term Expires: 2021
Janet Wolf	Director	Term Expires: 2021
Chad Tidwell	Director	Term Expires: 2022
George Widmeyer	Secretary / Treasurer	Term Expires: 2023
Denise Robbins	Director	Term Expires: 2023

Company Staff

AWC General Manager- John Ott
AWC Office Manager - Jessica Mitchell
John Dezendorf - Water Operator in Responsible Charge
Pat Rea – Water Operator
Evan Curry – Water Operator
Company Attorney - Nancy Agro
Consulting Engineer - Cap Allen