

ANIMAS WATER COMPANY

51st Annual Meeting

Monday March 21st, 2022@ 6:00pm Via Zoom Meeting

To join via Zoom, follow this link:

<https://us02web.zoom.us/j/85132427328?pwd=V0dQaXk0UHk4eXNKc2R3OU5uMjVrZz09>

Meeting ID: 851 3242 7328 Passcode: 270191

To join via phone use same meeting ID & password and call either 1-669-900-9128 US(San Jose) or 1-253-215-8782 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 22nd, 2021
- III. President’s Report:** **George Widmeyer**
- IV. Manager’s Report:** **Doug Mewmaw**
- V. Financial Report:** **Douglass Field / Michelle Sainio**
- VI. Attorney Report:** **Nancy Agro**
- VII. Engineer Report** **Cap Allen**
- VIII. Nominations for Board Members and Election**
 - a. One (1) Director for a Three (3) year term
- IX. New Business:** **Open Forum**
- X. Adjournment**

Board of Directors

George Widmeyer	President	Term Expires: 2023
Chad Tidwell	Vice President	Term Expires: 2022
Tim Turner	Secretary / Treasurer	Term Expires: 2024
Janet Wolf	Director	Term Expires: 2024
Denise Robbins	Director	Term Expires: 2023

Company Staff

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