

# **ANIMAS WATER COMPANY**

## **36<sup>th</sup> ANNUAL MEETING AGENDA**

MARCH 10, 2007 @ 1:00 pm  
ANIMAS GRANGE HALL

- I. **Call to Order:**
  - A) Introduction
  - B) Roll Call – Proxies
  - C) Proof of Notice - Bylaws
- II. **Minutes:** March 8, 2006 Annual Meeting
- III. **Nominations for Board Members and Election**
  - A) One Director for a 3 year term
- IV. **Manager’s Report: David Reed**
- V. **President’s Report: Ed Zink**
- VI. **Financial Report: Sidny Zink**
- VII. **Attorney Report: Nancy Agro**
- VIII. **New Business: Open Forum**
- IX. **Adjournment**

### **BOARD OF DIRECTORS**

Ed Zink ▪ Walt Jackson ▪ Terra Anderson ▪ Ricardo Moreno ▪ John Ott

AWC General Manager: David Reed  
Company Attorney: Nancy Agro  
Consulting Engineer: Cap Allen  
Company Staff  
John Dezendorf ▪ Bud Fitts ▪ Pat Rhea ▪ Jessica Upshaw