

**ANIMAS WATER COMPANY**  
**38<sup>th</sup> ANNUAL MEETING AGENDA**

MARCH 12, 2009 @ 12:00 pm  
ANIMAS GRANGE HALL

- I. **Call to Order:**
  - A.) Introduction
  - B.) Roll Call – Proxies
  - C.) Proof of Notice - Bylaws
- II. **Minutes:** March 12, 2008 Annual Meeting
- III. **Nominations for Board Members and Election**
  - A.) Two Directors for a 3 year term
- IV. **Manager’s Report: Michael Bradley**
- V. **President’s Report: Ed Zink**
- VI. **Financial Report: Sidney Zink**
- VII. **Attorney Report: Nancy Agro**
- VIII. **New Business: Open Forum**
- IX. **Adjournment**

**BOARD OF DIRECTORS**

Ed Zink ▪ Walt Jackson ▪ Terra Anderson ▪ Doug Simonson ▪ John Ott

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