

Animas Water Company 43rd Annual Meeting

Wednesday March 12th, 2014 @ 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 9th, 2013 Annual Meeting

- III. Manager’s Report: John Ott**

- IV. President’s Report: Frank Sinton**

- V. Financial Report: Sidney Zink**

- VI. Attorney Report: Nancy Agro**

- VII. Nominations for Board Members and Election**
 - a. Two Directors each for a 3 year term

- VIII. New Business: Open Forum**

- IX. Adjournment**

Board of Directors

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