

Animas Water Company 45th Annual Meeting

Wednesday, March 9th, 2016 @ 6:00pm
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 18th, 2015 Annual Meeting

III. Manager’s Report: John Ott

IV. President’s Report: Joe Bishop

V. Financial Report: Michelle Sainio

VI. Attorney Report: Nancy Agro

VII. Nominations for Board Members and Election

- a. One Director, for a 3 year term

VIII. New Business: Open Forum

IX. Adjournment

Board of Directors

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

AWC General Manager- John Ott
Office Manager - Jessica Mitchell
Company Attorney - Nancy Agro
Consulting Engineer - Cap Allen

Company Staff

John Dezendorf - Water Operator in Responsible Charge
Pat Rea – Water Operator
Logan Hartle - Water Operator