

Animas Water Company

48th Annual Meeting

Monday March 11th, 2019@ 5:30pm

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 12th, 2018 Annual Meeting

III. Manager’s Report: John Ott

IV. President’s Report: Tim Turner

V. Financial Report: Michelle Sainio

VI. Attorney Report: Nancy Agro

VII. Nominations for Board Members and Election

- a. One (1) Directors, each for a Three (3) year term

VIII. New Business: Open Forum

IX. Adjournment

Board of Directors

Tim Turner	President	Term Expires: 2021
Ed Zink	Vice President	Term Expires: 2020
Ann Oliver	Secretary / Treasurer	Term Expires: 2020
Janet Wolf	Director	Term Expires: 2021
Joe Bishop	Director	Term Expires: 2019

Company Staff

AWC General Manager- John Ott
AWC Office Manager - Jessica Mitchell
John Dezendorf - Water Operator in Responsible Charge
Pat Rea – Water Operator
Kris Martinez – Water Operator in Training

Company Attorney - Nancy Agro
Consulting Engineer - Cap Allen