

Animas Water Company 40th Annual Meeting

March 26th, 2011 @ 12:00pm at the Animas Valley Grange

- I. Call to Order:**
 - a. Introduction
 - b. Roll Call – Proxies
 - c. Proof of Notice – Bylaws

- II. Minutes:**
 - a. March 16, 2010 Annual Meeting

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

- IV. Manager’s Report: John Ott**

- V. Vice President’s: Doug Simonson**

- VI. Financial Report: Sidney Zink**

- VII. Attorney Report: Nancy Agro**

- VIII. New Business: Open Forum**

- IX. Adjournment**

Board of Directors

Terra Anderson * Doug Simonson *Ed Zink * Walt Jackson * Frank Sinton
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