

SILVER SPRINGS MUTUAL WATER COMPANY

Annual Membership Meeting
Thursday, March 21, 2019, 4:00 p.m.
2485 Ft. Churchill Street

(Action may be taken on all items unless otherwise noted)

AGENDA

Call Meeting to Order: 4:00 PM

Roll Call

1. Members' Comments: ALL MEMBERS' COMMENTS WILL BE GIVEN FROM THE PODIUM ONCE RECOGNIZED BY THE PRESIDING OFFICER

Comments on any item not on this Agenda and pertinent to SSMWC Board of Directors will be received during this member comments portion of the meeting. Please start by stating your name. Comments are limited to three (3) minutes per person. No discussion or action will be taken on any item unless it is properly placed on the agenda.

2. Introduction of Nominees: Nominations were opened October 1, 2018 and closed December 31, 2018. The nominees are Peggy Yon, Scott Keller and Gregory Peek. Each nominee will have two (2) minutes to speak to the membership.

3. Placing of Ballot Box & Voting for Directors: Voting will start after placing of the ballot box and will end at approximately 4:45 p.m.

4. Secretary's Report, Action May be Taken: Approval of Board Meeting Minutes of January 17, 2019.

5. Treasurer's Report, Action May be Taken:

- Yearly Audit Report – Presented by Beth Kohn-Cole of Eide Bailly LLP

6. CDBG North Tank Project In-Kind Match, Action May be Taken: Seeking permission of the Board of Directors to expend in-kind match funds not to exceed \$55,000, to cover costs of Engineering, Project Administration, NDEP/BSDW Plan Review and a 5% Contingency.

7. Determination of Election of Directors:

Cast ballots will be counted and the successful candidates will be determined and announced. For purposes of Board election, cumulative voting is not allowed.

Directors' Comments

Adjournment:

CERTIFICATE OF POSTING

I, Matthew Martensen, General Manager, do hereby certify that I posted, or caused to be posted, a copy of this Agenda at the following locations on or before March 11, 2019: Silver Springs Mutual Water Company Office, SSMWC website www.silverspringsmwc.com, Silver Springs Post Office, Silver Stage Lyon County Library, Silver Springs Senior Center.



Matthew Martensen, General Manager

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Office of the Assistant Secretary for Civil Rights
1400 Independence Avenue, SW
Washington, D. C. 20250-9410

Fax: (202)690-7442; or

Email: program.intake@usda.gov.