

SILVER SPRINGS MUTUAL WATER COMPANY
Annual Membership Meeting
Thursday, March 19, 2015, 4:00 p.m.
At 2485 Ft. Churchill Street

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

AGENDA

Call Meeting to Order: 4:00 PM

Roll Call

Members' Comments: ALL MEMBERS' COMMENTS WILL BE GIVEN FROM THE PODIUM ONCE RECOGNIZED BY 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: Each Nominee will have two (2) minutes to introduce him or herself. Two (2) Directors seats are up for election. Nominations opened October 1, 2014 and closed December 31, 2014. SSMWC received the following five (5) nominations for the two vacancies, listed in the order received: Darlene Geurts, Claud Butler, Edward Ellis, Doug Frenton and Larry Boyce.

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

4. Secretary's Report; Action May be taken: Approval of Director's Board Meeting Minutes January 15, 2015.

5. Treasurer's Report:

- **Yearly Audit Report; Action May be Taken**

6. Legal Report; No Action to be taken:

7. USDA Rural Development Project Acceptance; Action may be taken: All conditions of the project have been completed within the allotted budget, and all warranties are in place. Staff recommends that the Board of Directors accept the project.

8. Discussion of Article XI, Rules, Regulations and Tariffs; No Action to be taken: Over the past year the By-Laws and Rules and Regulations Committee has reviewed both and find a need to update the Rules and Regulations. A reason for the update is that the laws and regulations of the State and County have been changed in ways that make many of our Rules and Regulations on subdivisions and water line extensions out of

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our jurisdiction to be handled by State and County. Also the SSMWC Fee Schedule needs to be reviewed and updated.

New Business:

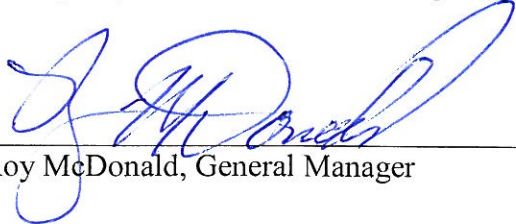
Determination of Election of Directors:

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

Adjournment

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CERTIFICATE OF POSTING

I, Roy McDonald, 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 4, 2015: Silver Springs Mutual Water Company Office, SSMWC website; silverspringsmwc.com, Silver Springs Post Office, Silver Stage County Library, Silver Springs Senior Center.



Roy McDonald, General Manager