

# SILVER SPRINGS MUTUAL WATER COMPANY

Annual Membership Meeting  
Thursday, March 16, 2017, 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

**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, 2016 and closed December 31, 2016. Each Nominee will have two (2) minutes to introduce herself. Two (2) Director seats are up for election. Two (2) Director seats are for Regular Election and the Nominees are: Avis Moniz and Joyce Jenkins.

**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 19, 2017.

**5. Treasurer's Report:**

- **Yearly Audit Report – Presented by Beth Kohn-Cole of Kohn & Company LLP**  
**Action May be Taken**

**6. Legal Report – Presented by Chuck S. Zumpft of Minden Lawyers, LLC; No Action to be Taken:**

**New Business:**

**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.

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 6, 2017; Silver Springs Mutual Water Company Office, SSMWC website; [www.silverspringsmwc.com](http://www.silverspringsmwc.com), Silver Springs Post Office, Silver Stage County Library, Silver Springs Senior Center.



Matthew Martensen, General Manager

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Mail: U.S. Department of Agriculture  
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](mailto:program.intake@usda.gov).