

SILVER SPRINGS MUTUAL WATER COMPANY  
Board of Directors Meeting  
Thursday January 21, 2016 4:00 p.m. 1315 Lahontan Drive  
(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 THE PRESIDING OFFICER.** On any item not on this Agenda and pertinent to SSMWC Board of Directors comments will be received during this 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 until it is properly placed on the agenda).

**2. Secretary's Report:**

- Approval of minutes of November 19, 2015 meeting

**3. Treasurer's Report:**

- October and November Financials
- CD's & Savings

**4. Manager's Report:** (written)

**5. Contract with Kohn & Company LLP to perform 2015 Independent Audit, Action to be taken:**  
Accept and sign.

**6. Appointment of Officers for 2016, Action may be taken:** In the By-Laws, Article VI, section 2 states, the Officers of the Corporation shall be appointed annually by the Board of Directors at the first regular meeting of such Board of Directors. If appointment of Officers shall not be held at such meeting, such appointments shall be held as soon thereafter as conveniently may be.

**7. Nomination of Directors, NO Action to be taken:** In the By-Laws, Article V, section 2 states, the nomination for Board of Directors will be accepted from members of SSMWC between October 1<sup>st</sup> and December 31<sup>st</sup> of the year preceding the election. The names of nominees will be posted online at silverspringsmwc.com with a short Bio from each. Balloting for candidates will be held at the Annual Membership Meeting in March of the following year. For purposes of Board election, cumulative voting shall not be allowed. On December 31<sup>st</sup> the nominations were closed. Larry Boyce, Doug Frenton, Scott Keller, George Peek and Peggy Yon have been nominated for the three open director seats. Chuck Noble has been nominated for the Special Election, which is for the remainder of Darlene Guerts term expiring 2018.

Directors Comments


Closed Personnel Session (If Needed)

Adjournment

SSMWC  
Board Meeting Agenda  
January 21, 2016

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 January 11, 2016; Silver Springs Mutual Company Office, SSMWC website; [www.silverspringsmwc.com](http://www.silverspringsmwc.com), Silver Springs Post Office, Silver Stage County Library, Silver Springs Senior Center.



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Matthew Martensen, General Manager