

SILVER SPRINGS MUTUAL WATER COMPANY
Board of Directors Meeting
Thursday July 17, 2014 at 4:00pm at 1315 Lahontan 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.

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 until it is properly placed on the agenda)

2. Secretary's Report:

Approval of minutes of May 15, 2014 Board of Directors meeting

Approval of minutes, of 2013 Annual Membership Meeting of March 21, 2013, as amended. After a 30 day opportunity for members to review minutes and make comment. Comments were received from one member

3. Treasurer's Report:

- (April & May 2014 Financials)
- CD's

4. Managers' Report: (Written)

Directors Comments

Closed Personnel Session (If Needed)

Adjournment: