

SILVER SPRINGS MUTUAL WATER COMPANY
Board of Directors Special Meeting
Tuesday, March 19, 2013, 2:00 p.m., at 1315 Lahontan Street
(Action may be taken on all items unless otherwise noted)

AGENDA

Call Meeting to Order: 2:00 PM

Roll Call

Public comments: On any item not on this agenda, and pertinent to SSMWC Board of Directors will be received during this public comments portion of the meeting. Comments will be limited to three (3) minutes per person, per item. (no action will be taken on any item until it is properly agendized)

Items for discussion, Action may be taken

Public comments on agendized item: The presiding Officer will invite public comment pertaining to those matters on tonight's agenda during the Boards consideration of each individual matter, and before action, if any is taken. Public comments will be limited to three (3) minutes per person, per item, unless additional time is permitted by the presiding Officer.

5. USDA Rural Development:

On October 4, 2012 the SSMWC applied for funding for upgrades to our water system. The USDA has completed their review and has requested this meeting to present the letter of conditions and obligating documents for your review and possible acceptance.

Adjournment