

SILVER SPRINGS MUTUAL WATER COMPANY
Annual Membership Meeting
Thursday, March 21, 2013, 4:00 p.m.
At Silver Stage High School, 3755 W. Spruce Street
In the Commons Building

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

AGENDA

Call Meeting to Order: 4:00 PM

Roll Call

Old Business: Nominations for Board of Directors.

Officer's Report

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)

Secretary's Report: Approval of February 21, 2013 Minutes and Special Board Meeting March 19, 2013

Treasurer's Report

- Yearly Audit Report

Manager's Report (written)

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. **Water Rate Review, Farr West Engineering; No Action to be taken** In 2011 when the rate increase schedule was adopted, the motion stated that after the second year rate increase and before the third year increase went in to effect, that it would be reviewed to see if the next increase would be needed or if the rate schedule was adequate. Mr. Farr will be here to present their findings.

Closed Personnel Session (If Needed)

New Business: Election of Directors. Three (3) Directors seats up for election.

Adjournment