

SILVER SPRINGS MUTUAL WATER COMPANY  
Board of Directors Meeting  
Thursday September 19, 2013 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:

Officer's Report:

Members 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. Comments are limited to three (3) minutes per person per item. (no action will be taken on any item until it is properly agendized)

**2. Secretary's Report:** Approval of July 18, 2013 Directors Meeting Minutes

**3. Treasurer's Report:**

- (June & July 2013 Financials)
- CD's

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

**Items for discussion, Action May be taken**

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

**5. Purposed Changes to By-Laws Article III Section 5 & Article 5, section 2, Action to be taken:** Article III, section 5, is to allow SSMWC to receive up to 15% of its revenue from other than members. This item was agendized wrong in February and had to be brought back before you. Article 5, section 2 was requested at the last membership meeting, by a number of members, this will change the time frame and way nominations for Board of Directors are done.

Closed Personnel Session (If Needed)

Old Business

New Business

Adjournment