

Annual Members Meeting Agenda LGRVR Water Supply Corporation

February 15, 2025
LGRVR Clubhouse
10:00 AM

1. Presiding director calls the meeting to order
2. Presiding director allows for the general public to sign up to speak.
3. Presiding director makes a last call for submission of official ballots.
4. Presiding director announces the total number of members present at the meeting and the total number of ballots received prior to the meeting.
5. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed.
6. Read and approve the previous Annual Member Meeting minutes.
7. Update reports
 - a. Report of Board President
 - b. Report of system finances
 - c. Operations report - Presentation concerning Capital Replacement Funding
8. Election Results – **Independent Election Auditor** submits official report to presiding officer
 - a. **Independent Election Auditor** provides the presiding director with a written report of the election results for director positions.
 - b. Presiding director announces election results.
 - c. Presiding director introduces newly elected directors and if no objections, declares them as board members to assume the position of directors immediately.
9. Closing comments by presiding director.
10. Meeting is adjourned