

Pine Meadow Mutual Water Co

A G E N D A

11/8/2018

Date

6:30 pm

Kimball Junction

President: Call to Order

Board Member Introductions

Approval of 2017 Previous Meeting Minutes-by
Shareholders

2019 Water Updates & Fee Structure

Approval of Financial Report and Budget 2019

Approval of Capital Reserve

Approval of Annexation Increase by (1 Standby)

Increase water theft \$2500

Elections:

Full Time:

*Scott Smith

Part Time:

*Steve Anderson

*Amy Jackson Leach

Questions and Answers

Adjournment