

San Miguelito Mutual Water Company

Annual Meeting

May 20, 2015, 2:00 p.m.
Registration begins at 1:30 p.m.

San Miguelito Mutual Water Company Office

Agenda

Registration of Shares – 1:30 to 2:00	Dawn Barlow & Michelle Edson, Admin Staff
Pledge of Allegiance	John Delehant, President
Minutes of Last Meeting	Gerri Hall, Secretary
President’s Remarks	John Delehant, President
Nomination of Directors	John Delehant, President
Election of Directors	John Delehant, President
Financial Report	Tom Athey, General Manager
Manager’s Report	Rick Koon, General Manager
Capital Projects Review	Rick Koon, General Manager
Questions and Answers	Board of Directors, Consultants and Management
Election Results	Gerri Hall, Secretary
Adjourn	John Delehant, President