

San Miguelito Mutual Water Company

Annual Meeting

May 18, 2016

San Miguelito Mutual Water Company

Agenda

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| 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 | Rick Koon, 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 |