

San Miguelito Mutual Water Company

Annual Meeting

May 15, 2019

San Miguelito Mutual Water Company

Agenda

Registration of Shares – 1:30 to 2:00	Michelle Edson, Luz Santos, Admin Staff
Pledge of Allegiance	John Delehant, President
Minutes of Last Annual 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, Management and Consultants
Election Results	Gerri Hall, Secretary
Adjourn	John Delehant, President