

**Afuera de Chorro Water Company
Annual Meeting Agenda
(tentative)**

**Date: May 1, 2023
Time: 6:00 pm (via Zoom teleconference)**

Call To Order	Public Comment	Collins
	Approval of the Annual Meeting Minutes from May 2, 2022 (attached)	Board
	Review of Finances <ul style="list-style-type: none"> • Finance report <ul style="list-style-type: none"> ○ Checking Account Balances <ul style="list-style-type: none"> ▪ Operating ▪ Reserve • Approval of the 2023-2024 budget 	Rusco/Collins
	Review of 2022-2023 Activities <ul style="list-style-type: none"> • Board activities • Well status and water use 	Collins/ Lindgren
	Nomination and Election of Board of Directors <ul style="list-style-type: none"> • Positons (two year term) <ul style="list-style-type: none"> ○ Kathy Collins ○ Pat Rusco ○ Paul Vanderhayden 	Board
	<ul style="list-style-type: none"> • Review of cost analysis from Wallace Group (report attached) • Review of Meter Replacement with Remote Reading capability and Leak Detection 	Wallace Lindgren
	Meeting dates:Tentative <ul style="list-style-type: none"> • Meeting Dates for 2023 <ul style="list-style-type: none"> ○ June 5, 2023 ○ October 16, 2023 	Board
Adjourn		