

**Afuera de Chorro Water Company
Annual Meeting Minutes**

Date: May 13, 2024

Time: 6:00 pm

Location: Teleconference

Board Members:

- Kathy Collins ✓
- Annika Stahl ✓
- Tom Maino - ✓
- Pat Rusco- ✓
- Paul Vanderheyden ✓

Operations:

Mark Lindgren

Share Holders Present:

Lot Number	Member	Lot Number	Member	Lot Number	Member
1	A O'Hagan	7	A Kissell	13	B Hickok ✓
1	B Hall ✓	7	B Sullivan ✓	14	A Sinsheimer ✓
2	A Hather	8	A Callahan	14	B Sinsheimer ✓
2	B Hather	8	B Callahan	15	A Lindgren
3	Moore	9	A Breazeale	15	B Lindgren
4	A Rusco ✓	10	A Hellewell	16	A Collins ✓
4	B Cheney ✓	10	B Caldwell	16	B Maino ✓
5	A Rosenthal ✓	11	A Hanover	17	A Hill
5	B Rosenthal ✓	11	B Hanover	18	A Vanderheyden ✓
6	A Stahl ✓	12	A Ronca ✓	18	B Rawnsley ✓
6	B Dostal	12	B Hulburd ✓	19	A Van Til
		13	A Stenovect ✓		

Call To Order	Meeting called to order at 6:05 pm
Public Comment – • None	
Minutes – Minutes from May 13, 2023 approved	Minutes were approved Rawnsley/Stahl
Reports and Action Items	
Financials – • Financials were reviewed by Rusco - Operating account Starting - \$79,371.95 Ending - \$81,903.43 Reserve account Starting - \$302,569.38 Ending - \$356,620.20 • Budget for 2025-2026 approved • Membership contact list is being updated	Information only Attached • Yearend Report • Anticipated budget Approved by Stahl/Vanderheyden

<p>Review of Board activities and well status</p> <ul style="list-style-type: none"> • Update on Wallace Engineering report- Board recommendation to keep the current collection level. Several members requested the report to be sent out again. Asked the Wallace group how long to build up the reserves and their response was to keep it ongoing with a system review every 3-5 years. • FRM dropped their maintenance services. They will continue to service the SCADA computer but no longer provide the regular water testing and reports. Absolute Water Company has been hired to manage the water testing and reports. • A number of meter boxes and meters have been replaced/repared • Remote reading upgrade is in progress. The Neptune dealer has had personnel changes delaying the process. We will continue to follow up and provide an update on the cost • Wells are performing well with water levels from this year's rain recharging them • Fire prevention reminder - ensure lots are cleared by June 1 	<p>Collins provide a brief overview</p>
<p>Nominations and Elections Two positions –</p> <ul style="list-style-type: none"> • Kathy Collins • Pat Rusco • Paul Vanderheyden 	<p>All positions were approved by the members</p>
<p>Update on remote meter reading</p> <ul style="list-style-type: none"> • Lindgren was unable to attend – information provided indicated the Neptune representative has changed so he is working on establishing a new contact. 	<p>Lindgren to continue working with Neptune to set up a program and test the system</p>
<p>Annual Meeting</p> <ul style="list-style-type: none"> • Next Annual Meeting – May 4 , 2026 	
<p>Meeting Adjourned Meetings dates for 2021 -</p> <ul style="list-style-type: none"> • Tentative Meeting Dates for 2025 <ul style="list-style-type: none"> ○ June 9 ○ October 13 	<p>6:45 pm</p>