

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

Date: May 2, 2022

Time: 6:00 pm (via Zoom teleconference)

Call To Order	Public Comment	Collins
	Approval of the Annual Meeting Minutes from May 3, 2021 (attached)	Board
	Review of Finances • Finance report ○ Checking Account Balances ▪ Operating ▪ Reserve • Approval of the 2022-2023 budget	Rusco/Collins
	Review of 2021-22 Activities • Board activities • Well status and water use	Collins/ Lindgren
	Nomination and Election of Board of Directors • Positons (two year term) ○ Tom Maino ○ Annika Stahl	Board
	• Review of Meter Replacement with Remote Reading capability and Leak Detection	Lindgren
	Meeting dates:Tentative • Meeting Dates for 2022 ○ June 6, 2022 ○ October 17, 2022	Board
Adjourn		