

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

**Date: May 5, 2025
Time: 6:00 pm (via Zoom teleconference)**

Call To Order	Public Comment	Collins
	Approval of the Annual Meeting Minutes of May 6, 2024 (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 2025-2026 budget 	Rusco/Collins
	Review of 2024-2025 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"> • Positions (two-year term) <ul style="list-style-type: none"> ○ Kathy Collins ○ Annika Stahl ○ Paul Vanderheyden 	Members
	<ul style="list-style-type: none"> • Review of Meter Replacement with remote reading capability and leak detection 	Vanderheyden
	Meeting dates: Tentative <ul style="list-style-type: none"> • Meeting Dates for 2025 <ul style="list-style-type: none"> ○ June 9, 2025 ○ October 13, 2025 	Board
Adjourn		