

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

**Date: May 4, 2026
Time: 6:00 pm (via Zoom teleconference)**

Call To Order	Public Comment Reminder of weed abatement	Collins
	Approval of the Annual Meeting Minutes of May 5, 2025 (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 • Consideration of long term 3 year plan • Approval of the 2025-2026 budget 	Rusco/Collins
	Nomination and Election of Board of Directors <ul style="list-style-type: none"> • Positions (two-year term) <ul style="list-style-type: none"> ○ Tom Maino ○ Annika Stahl 	Members
	Review of 2025-2026 Activities <ul style="list-style-type: none"> • Cross Connection Compliance Plan <ul style="list-style-type: none"> ○ Plan ○ Self-Assessment form • Board activities • Review of Meter Replacement with remote reading capability and leak detection • Well status and water use 	Collins/ Lindgren/Vanderheyden
	Meeting dates: Tentative <ul style="list-style-type: none"> • Meeting Dates for 2026 <ul style="list-style-type: none"> ○ June 8, 2026 ○ October 19, 2016 	Board
Adjourn		