

Silver Creek Village Water Supply Corp.

Agenda

Annual Member's Meeting

16 March 2024 1 PM

1. Call To Order
2. Invocation
3. President makes last call for submission of ballots
4. President announces the total number of members present at the meeting as of 1 PM and the number of ballots submitted prior to the meeting. President then announces that a quorum is present and the meeting may proceed. Election Auditor will begin counting the ballots.
5. Read and approve minutes from last meeting.
6. Introduction of Board of Directors and Staff
7. Reports:
 - a. President reports on accomplishments in 2023 and Corporation status.
 - b. SCV WSC 2023 finance report – Mary Ann Pennington/ new Business Manager.
 - c. Water System's operation and concerns – Joey Krueger.
8. Member Input – Comments from members who signed up to speak. Limited to 3 minutes each.
9. Election Results:
 - a. Election Auditor provides the President with a written report of the election results for director positions and any other proposition voted on by the members.
 - b. President announces election results.
 - c. President introduces newly elected directors and, if no objection, declares them as Board members to assume the position of Director immediately.
 - d. Comments from newly elected Directors.
10. Next meeting Monday, 15 April 2024 at 1 pm in the **new** Silver Creek Village WSC Office
11. Adjourn

Silver Creek Village Water Supply Corp.

Agenda

Board of Directors Executive Session

16 March 2024

Following Annual Members' Meeting

1. Call To Order
2. Elect Officers (President, Vice-President, Secretary/Treasurer)
3. Appoint Credentials Committee (3 members – Chairperson is normally Secretary/Treasurer, appoint one other member of the Board and one other person from the membership to serve on this committee) Present Secretary/Treasurer is up for election in 2024, so will be ineligible to serve on the Credentials Committee.
4. Designate those Directors (at least 2) authorized to sign checks on behalf of the SCVWSC.
5. Directors sign the Conflict of Interest statement
6. Old Business
7. Adjourn