

**NOTICE OF ANNUAL MEMBER MEETING
FOR
GARFIELD WATER SUPPLY CORPORATION**

The Annual meeting will start at 7:00 PM on the 9th day of February 2022. The purpose of the meeting is to update the membership on the business affairs of the Corporation and conduct an election.

ANNUAL MEETING AGENDA

1. Presiding Director calls the meeting to order at 7:00 p.m.
2. Presiding Director will announce that only two members applied for the two open positions. Presiding Director will then announce that a quorum of the membership is present and that the meeting may proceed.
3. Presiding Director will read board resolution providing for the cancellation of the 2022 Director Election and the appointment of the two unopposed candidates as elected by acclamation and make motion directing such action.
4. Read and approve the previous Annual Meeting minutes.
5. Update Reports
 - a. Presiding Directors report
 - b. General Manager's report
6. Open or Public Forum. Comments from members wishing to speak. Each speaker is limited to three minutes.
7. Presiding director introduces newly elected directors and if no objection, declares them as board members to assume the position of director(s) immediately.
8. Presiding director's closing comments and
9. Meeting is adjourned.

After adjournment, the Board of Directors will hold its first monthly business meeting. A separate agenda will be posted for the Business Meeting.