

**NOTICE OF ANNUAL MEMBERS MEETING FOR GARFIELD WATER SUPPLY  
CORPORATION  
January 31, 2024**

TO: THE MEMBERS OF GARFIELD WATER SUPPLY CORPORATION & ALL INTERESTED PERSONS.

Notice is hereby given that the members of Garfield Water Supply Corporation will meet for the purpose of general membership business on Wednesday January 31, 2024, at 7:00 pm at Haynie Chapel Church.

**Meeting Agenda:**

- 1) Call to order by Presiding Director and establish a quorum.
- 2) Presiding Director will announce that only the two incumbent directors have filed for reelection and will read the resolution providing for cancellation of the 2024 election pursuant to state law and declaring the two unopposed candidates elected to office. Motion to adopt and vote on the resolution.
- 3) Presiding Director Introduces new directors and invites their comments.
- 4) Review and approval of Annual Meeting minutes.
- 5) Discussion of revised Bylaws, Motion and vote to adopt
- 6) The Water Manager's Annual Report on water operations for GWS, Charlie Perkins
- 7) Presiding Director's Report, Will Davis, "2023 Year in Review"
- 8) General Managers Report, Clovis Boatright
- 9) Volunteer Appreciation Awards Program (VAAP) ceremony. Directors will introduce former members and make a presentation of Gold Watch award. Honorees are invited to make comments.  
VAAP Honorees: Phil Berdoll, Clinton Alberthal, Dan Berdoll, Clovis E. Boatright, James R. Luton and Daryl Lessmann
- 10) Receive Public Comment. (speakers are limited to three minutes)
- 11) Presiding Director's final comments and adjourn meeting.

**The Directors will hold the first monthly board meeting immediately after the annual meeting at 8: pm.**