

Deer Creek Water Association the Annual Meeting

Leroy Rohde -President
Paul Jordan -Vice President
Dave Black -Director
Vinson Latimore -Director
Stephen Hendricks -Director

Douglas Wittinger - Sec/Treasurer

Wednesday, November 19 at 6:00 p.m. at the Ferndale Library – 2125 Main Street

Annual Meeting Agenda

- 1. Call to Order and Proof of Quorum 6:00p.m.
- 2. Proof of Notice of Meeting
- 3. Unfinished Business (none to report)
- 4. Reports from Officers or Committees
 - 2025 Budget vs. Year-to-date Actuals
 - 2026 Adopted Budget
 - 2026 Fees & Charges

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- 5. Election of Directors
- 6. New Business
 - New Water Mains Installed in 2025 –
 - Adjudication verbal report
 - Service Area Policy Update verbal report
 - City of Bellingham Issues verbal report
 - Kelly Road Consolidation verbal report

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7. Adjournment.

Coffee and cookies will be provided!

Please take this opportunity to attend the meeting and learn about your water system and to meet the people who volunteer their time to serve on the Board.

If you are unable to attend the Annual Meeting, please help us reach a quorum for this meeting by returning your signed proxy. *Without a quorum we will not be able to hold elections for the Directors nor vote on any issues that may come before us.* Please vote - the Board appreciates your participation.

Important Note: Meeting materials with financial information (budget, year-to-date income & expenses, balance sheet and financial statements) will <u>not</u> be posted to our website. Please request the financial information via email at <u>dcwa@deercreekwater.org</u> or call 360.820.4314, and we will happily send these documents to you.

We look forward to seeing you in a couple of weeks!