



Deer Creek Water Association the Annual Meeting

Vaughn Hagen - *President*
Dave Black - *Vice President*
Leroy Rohde - *Director*
Paul Jordan - *Director*
Vinson Latimore - *Director*

Douglas Wittinger - *Sec/Treas.*

Tuesday, November 15, 2022 at 6:30 p.m.
at the Ferndale Library – 2125 Main Street

Annual Meeting Agenda

1. Call to Order and Proof of Quorum – 6:30p.m.
2. Proof of Notice of Meeting
3. Reading and Approval of the draft 2019 Annual Meeting Minutes
4. Unfinished Business (none to report)
5. Reports from Officers or Committees
 - 2020 vs. 2021 Expenses
 - 2020 vs. 2021 Balance Sheet
 - Audit of 2021 Financials
 - 2023 Adopted Budget
 - Late Fees Trend
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6. Election of Directors
7. New Business
 - Amend Bylaws
 - New Water Mains Installed
 - New Water Rates
 - New Service Area Policy
 - Retirement of Certified Operator
 - Electronic Controls of System
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8. 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 not be posted to our website. Please request the financial information via email at dcwa@deercreekwater.org 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!