

Blue Lake Springs Mutual Water Company  
**ANNUAL SHAREHOLDERS MEETING**  
AGENDA  
**JUNE 4, 2016 9:30am**

CALL TO ORDER:

1. Welcome to all Shareholders                      Dave Owen, Vice President
2. Introduction of Board, Employees              Dave Owen, Vice President

QUORUM PRESENT:

1. Director of Elections                      Paul Penney/Director of Elections

NOMINATIONS FOR DIRECTORS:

1. Voting Results                      Paul Penney/Director of Elections

APPROVAL OF MINUTES OF THE PREVIOUS ANNUAL MEETING:

1. Annual Shareholders Meeting of June 6, 2015
  - A. Changes / Additions
  - B. Motion / Second to approve as presented or corrected

PRESIDENT'S REPORT:              Dave Owen, Vice President

MANAGER'S REPORT:              Dave Hicks, General Manager

TREASURER'S REPORT:              Tom Schneider, Treasurer

LONG RANGE STRATEGIC PLANNING COMMITTEE REPORT:      Tom Schneider, Committee Chair

OTHER BUSINESS TO COME BEFORE THE MEETING:

1. Motion – Correct number of Directors (see reverse side of Agenda)
2. Motion – Confirm actions of Board after expansion (see reverse side of Agenda)
3. Questions/Comments

ADJOURNMENT: