

Annual Meeting 9:00 AM May 17, 2024

San Miguelito Mutual Water Company

Agenda

Pledge of Allegiance Michael Nordstrom, President

Minutes of Last Annual Meeting Robert Campbell, Secretary

President's Remarks Michael Nordstrom, President

Financial Report Dwayne Chisam, General Manager

a. Review And Approve The 2023 Draft Financial Statement

Manager's Report Dwayne Chisam, General Manager

Capital Projects Review Dwayne Chisam, General Manager

Questions and Answers Board of Directors and Management

Adjourn Michael Nordstrom, President