

**Kawanee Gardens Mutual Irrigation Company**  
**NOTICE OF 2026 ANNUAL SHAREHOLDER MEETING**

**Tuesday, February 24, 2026 at 6:30 PM at the**  
**Wheat Ridge Recreation Center**  
**4005 Kipling St. Wheat Ridge, CO**

All shareholders are encouraged to attend to discuss new and old business of the ditch company.

**WHETHER YOU CAN ATTEND OR NOT, PLEASE COMPLETE, SIGN AND RETURN YOUR PROXY VOTE** with or without your assessment to Roger Schneider, the Company Secretary/Treasurer, so the company will have a quorum and can conduct regular business during this meeting. Proxies will be returned to you, should you attend the meeting in-person. The agenda for the meeting is:

- I. Call to Order / Determination of a Quorum by Attendance and Proxies
- II. Introduce Peter Marcogliese as the new KGIC Secretary/Treasurer
- III. Review of 2025 Annual Shareholder Meeting Minutes
- IV. Reading & Adoption of Current Financial Statement
- V. Discussion of Past & Future Improvement/Maintenance Projects/Ag. Ditch Assessment
- VI. Vote on 2027 Assessment
- VII. Election of 2026 Board of Directors
- VIII. New Business (time permitting)
- IX. Vote to Adjourn
- X. Directors Meeting (if necessary, i.e. lack of Quorum)

**\* The list of volunteers that worked on the 2025 ditch cleaning (April 12<sup>th</sup>, May 3-4) has been misplaced. If you feel you are owed a credit for working on the ditch (\$10/hr) you can deduct this amount from your assessment and we will confirm after receiving your assessment. Or you may send an email, regarding your credit, to [kgic47@gmail.com](mailto:kgic47@gmail.com).**

The Annual Shareholder Meeting is a private meeting for KGIC Shareholders.

**PLEASE UPDATE YOUR EMAIL ADDRESS BY GOING TO THE KGIC WEBSITE AND REQUEST ADDITION TO THE EMAIL LIST or EMAIL KGIC directly at: [kgic47@gmail.com](mailto:kgic47@gmail.com)**