

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 12th, 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.**

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