

Kawanee Gardens Mutual Irrigation Company
NOTICE OF 2025 ANNUAL SHAREHOLDER MEETING

**Tuesday, February 25, 2025 at 6:00 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. Review of 2024 Annual Shareholder Meeting Minutes
- III. Reading & Adoption of Current Financial Statement
- IV. Discussion of Past & Future Improvement/Maintenance Projects/Ag. Ditch Assessment
- V. Vote on 2026 Assessment
- VI. Auction of Lateral 1 Forfeited Share per Company Bylaws (see below)**
- VII. Election of 2025 Board of Directors
- VIII. New Business (time permitting)
- IX. Vote to Adjourn
- X. Directors Meeting (if necessary, i.e. lack of Quorum)

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

A reminder that in order to save copying/mailing costs the company will post company documents on the website: www.kgic.org. You may also contact Roger Schneider (303) 232-6182.

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

(Please read both sides of this notice.)

Kawanee Gardens Irrigation Company Notice of Auction of Forfeited Share – Lateral No. 1

In accordance with Article IX, paragraph 7, of the By-Laws of the Kawanee Gardens Irrigation Company (the “Company”), notice is hereby given of the auction of one share of stock of the Company to pay delinquent assessments. The auction will take place at the 2025 annual meeting.

The Company will make a bid in the amount of delinquent assessments, late fees, interest and expenses. The amount of the bid will be \$355.76.

Any shareholder on Lateral 1, or any non-shareholder who has property contiguous to Lateral 1, may bid for the forfeited share. All bids, other than the Company bid, shall be sealed and delivered to an officer of the Company no later than the date of the annual meeting. **Bids not received by that time will not be considered.** Bids must be equal to or greater than the Company bid. The share will go to the highest bid. In case of a tie, the highest bidders will submit a new bid until the highest bid has been reached. **The assessment due for 2025 for this share will be added to the winning bid (+\$160).**

The amount of the winning bid and 2025 assessment is due the Company at the conclusion of the auction. The Company will retain the total amount owed to the Company on the forfeited share. Any excess money will be mailed to the original owner at his or her last known address.

Mail Bids to: Roger Schneider
Treasurer – Kawanee Gardens
2525 Garland St.
Lakewood, CO 80215