

SILVER SPRINGS MUTUAL WATER COMPANY
Board of Directors Meeting
Thursday, November 21, 2024, 4:00 p.m. 1315 Lahontan Drive
(Action may be taken on all items unless otherwise noted)

AGENDA

Call Meeting to Order: 4:00 PM

Roll Call:

Pledge of Allegiance:

1. MEMBER COMMENTS: ALL COMMENTS SHALL BE GIVEN FROM THE PODIUM ONCE RECOGNIZED BY THE PRESIDING OFFICER. Any item not on this Agenda and pertinent to SSMWC Board of Directors comments will be received during this portion of the meeting. Please start by stating your name. Comments are limited to three (3) minutes per person. (No discussion or action will be taken on any item until it is properly placed on the Agenda.)

2. Secretary's Report, Action may be taken:

- Approval of September 19, 2024, Meeting Minutes

3. Treasurer's Report, Action may be taken:

- August & September 2024 Financials
- CD's & Savings

4. Manager's Report: (presented by General Manager)

5. Review and Approval of Proposed Budget for 2025, Action may be taken:

6. Silver Springs Technology Park Annexation, Action may be taken:

Tract Capital Management, LP is requesting Silver Springs Mutual Water Co. Board of Directors to provide an update to their Annexation Request regarding APN #'s 015-111-01 and 02, 015-111-04 through 06 and 015-111-08.

Directors Comments

Closed Personnel Session (If requested)

Adjournment

CERTIFICATE OF POSTING

I, Matthew Martensen, General Manager, do hereby certify that I posted, or caused to be posted, a copy of this Agenda at the following locations on or before November 11, 2024; Silver Springs Mutual Water Company office, SSMWC website; www.silverspringsmwc.com, Silver Springs Post Office, Silver Stage Branch Library, and the Silver Springs Senior Center.



Matthew Martensen, General Manager

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