

SILVER SPRINGS MUTUAL WATER COMPANY
Board of Directors Meeting
Thursday, July 16, 2026, 4:00 p.m. 1315 Lahontan Drive
(Action may be taken on all items unless otherwise noted)

AGENDA

Call Meeting to Order: 4:00 p.m.

Roll Call:

Pledge of Allegiance:

1. MEMBER COMMENTS: ALL COMMENTS SHALL BE GIVEN FROM THE PODIUM ONCE RECOGNIZED BY THE PRESIDING OFFICER. On 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 May 21, 2026, Meeting Minutes

3. Treasurer's Report – Action May Be Taken

- Review, accept, and file the April and May 2026 Financial Statements for audit.
- Review Certificates of Deposit (CDs) and Savings Account balances.

4. Manager's Report (written)

5. Resignation of Director Gregory Peak – Action May Be Taken

- Consider and accept the resignation of Director Gregory Peak.

Directors Comments

Closed Executive Session (as needed)

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 July 6, 2026; Silver Springs Mutual Water Company office, SSMWC website; www.silverspringsmwc.com, Silver Springs Post Office, Lyon County Library at Silver Stage, and the Silver Springs Senior Center.



Matthew Martensen, General Manager

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