

SILVER SPRINGS MUTUAL WATER COMPANY
Annual Membership Meeting
Thursday, March 20, 2025, 4:00 p.m.
At 2485 Ft. Churchill Street

(Action may be taken on all items unless otherwise noted)

AGENDA

Call Meeting to Order: 4:00 PM

Roll Call:

Pledge of Allegiance:

1. Welcoming Remarks: Remarks by Board of Trustee President, Gregory Peek.

2. Member's Comments: **ALL MEMBERS' COMMENTS WILL BE GIVEN FROM THE PODIUM ONCE RECOGNIZED BY PRESIDING OFFICER**

Any item not on this Agenda and pertinent to SSMWC Board of Directors will be received during this member comments 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 unless it is properly placed on the agenda.

3. Introduction of Nominees: Each Nominee will have two (2) minutes to introduce themselves. Three (3) Directors seats are up for election. Nominations for the three director seats were open October 1, 2024, and closed December 31, 2024, as stated in the By-Laws. We received three (3) nominations for the three vacancies. They are listed in the order they filed: Gregory Peek, Peggy Grutzmacher, and J. Scott Keller.

4. Election of Directors: The (3) Nominees are running unopposed for the (3) Director seats up for election therefore, Nominees will be seated by Motion of Acclamation.

5. Secretary's Report, Action May be taken: Approval of Director's Board Meeting Minutes January 16, 2025. Board Action to be taken.

6. Treasurer's Report, Action May be Taken: 2024 Year End Financials and Yearly Audit Report for 2024 including Single Audit Requirements for State Revolving Fund (SRF) Office of Financial Assistance (OFA) – Presented by David E. Silva, CPA. of Silva, Sceirine & Associates, LLC.

7. Manager Report: Presented by General Manager, Matthew Martensen.

8. Legislative Update: Chris Facque of Facque Consulting to provide an update to Bill Draft Request's for the 2025 Legislative Session.

Directors Comments

Closed Personnel Session (If 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 March 10, 2025: Silver Springs Mutual Water Company Office, SSMWC website www.silverspringsmwc.com, Silver Springs Post Office, Silver Stage Lyon County Library, Silver Springs Senior Center.



Matthew Martensen, General Manager

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1400 Independence Avenue, SW
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Fax: (202)690-7442; or

Email: program.intake@usda.gov.