

**SSMWC Board of Directors Meetings**  
**are open to**  
**MEMBERS OR VALID PROXY HOLDERS ONLY**

The Silver Springs Mutual Water Company Board of Directors responsibilities are to provide safe water, lowest possible rates, protect the assets and maintain the stability of the water company for its Members. Please keep in mind at Board of Directors meetings, ONLY Directors vote on agenda items. Members of the water company vote at the Annual Membership Meeting in March on their agenda items and approve the minutes of the previous years' Membership meeting. Members also vote in the election of Directors at the Annual Membership meeting.

Questions about the day to day operation of the company that can be handled administratively by the SSMWC staff or General Manager should be done during regular business hours. If you have a particular item you would like to discuss concerning the day to day operation of the company, please call our office during business hours with your question. If your questions cannot be answered at that time, we will do our best to call you back with the answer or make an appointment for you to come into the office to discuss further. A Board of Directors meeting is neither the time nor place for those matters.

***The Board is here to conduct SSMWC business that has been properly placed on the agenda of the posted meeting***

Member comments are for NON-AGENDA ITEMS and are limited up to 3 minutes per person only. All comments are to be started by stating your name, and are to be addressed from the podium and directed to the Board throughout the entire meeting.

If there are outbursts or disruptions from the audience the offending person or persons will be asked to leave. Members' comments are for items not on the agenda and member comments will be treated as statements.

**NO DISCUSSION WILL BE CONDUCTED REGARDING MEMBER COMMENTS**

If the Board feels that an important issue has been brought up by these comments the Board may choose to have the issue placed on a future agenda so that all Members may have the opportunity to be part of the discussion.