

**SILVER SPRINGS MUTUAL WATER COMPANY**  
**Board of Directors Meeting**  
**Thursday, November 17, 2022, 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:

**ALL MEMBERS COMMENTS WILL 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 15, 2022, Meeting Minutes

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

- August & September 2022 Financials
- CD's & Savings

**4. Manager's Report:** (written)

**5. Silver Springs Mutual Water Co. Water Rate Increase for 2023, Action may be taken:**

**6. Review and Approval of Proposed Budget for 2023, Action may be taken:**

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 November 7, 2022; 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.

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Matthew Martensen, General Manager

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