

**SOUTH BOISE WATER COMPANY**  
**ANNUAL MEETING AGENDA**

January 6, 2018 - 12:30 P.M.

*Meeting Station on the East Side of the Boise Depot*  
*2603 W. Eastover Terrace*  
*Boise, ID 83706*

Handouts (pre-meeting):

1. 2018 Annual Meeting Agenda
2. Minutes 2017 Annual Meeting
3. Summary 2017 Financial Records
4. Proposed 2018 Budget
5. Current Company Shares

Preliminaries: (by President)

1. Opening Statement
2. Introduction of Shareholders
3. Introduction of Officers
4. Approval of 2017 Annual Meeting Minutes

Reports:

1. President
2. Treasurer – Financial Summary 2017
3. Watermaster – Maintenance, Improvements, Water Delivery

Election of Directors:

1. Seats still in office: Barry Eschen and Bill Lloyd.
2. Seats up for election:
  - a. Dustin Mortimer – Seeking re-election
  - b. John Roldan is running for Abigail Germaine's Seat.
  - c. Gabe Bishop is running for Barbara Beagle's Seat.

Process/Voting:

New Business & Special Reports:

1. Audit of 2017 Financial Records – Emmett Brollier
2. 2018 Budget Proposal – Emmett Brollier
3. Water Rights and Lucky Peak Refill – Barry Eschen
4. Measuring Loggers Creek & Flooding – Bill Lloyd

Shareholder Questions:

Adjournment: