

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

January 30, 2021 - 1:00 P.M.

southboisewater.com

VIA ZOOM

Handouts (pre-meeting):

1. 2021 Annual Meeting Agenda
2. Minutes 2020 Annual Meeting
3. Summary 2020 Financial Records
4. Proposed 2021 Budget
5. Current Company Shares

Preliminaries: (by President)

1. Opening Statement
2. Introduction of Shareholders
3. Introduction of Officers and Contractors
4. Approval of 2020 Annual Meeting Minutes

Reports:

1. President:
2. Treasurer - Financial summary 2020
3. Secretary - Current shares
4. Watermaster - Maintenance, Improvements, Water Delivery
5. BSU Developments-Gabe Bishop
6. Water Rights - John Roldan

Election of Directors:

1. Seats still in office:
2. Monte Wilson
3. Gabe Bishop
4. John Roldan
5. Seats up for election: Monte Wilson to conduct
 - a. Barry Eschen - Seeking re-election 2 years
 - b. Jon Oppenheimer - Seeking re-election 2 years
 - c. Ken Mellea - Seeking re-election 2 years

New Business & Special Reports:

1. Audit of 2019 – Emmett Broiler
2. 2020 Audit - Barry Eschen
3. 2021 Budget Proposal – Cynthia Wallesz

4.Shareholder Questions:

Adjournment: