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Regular Meeting
Friday June 9, 2017
4:00pm Cascadel Clubhouse

AGENDA

Call to Order / Introductions

Approval of Agenda

Approval of Minutes of 4/14/2017

Reports

1. President's
2. Financials
3. Operator

Communications

Unfinished Business

1. Well #3 – Air Gap Problem
2. USDA – Storage Tanks
3. SRF – Test Well
4. CDC Office Repairs
5. Conservation Schedule – Final Approval

New Business

Adjournment of Regular Meeting

Adjournment

Annual Membership Meeting
Saturday, June 24, 2017
10:00am Cascadel Clubhouse

AGENDA

Call to Order / Introductions

Approval of Agenda

Approval of Minutes of 6/27/16 Annual
Membership Meeting

Reports

1. President's
2. Financials
3. Operator

Member Questions / Comments

Election of Directors / Break

1. Call for Votes & Tally Results
2. Appoint Directors if No Quorum of
Votes

Adjourn Annual Meeting

Regular Board Meeting
Agenda
Immediately Following Annual Meeting

Call to Order / Quorum

1. Elect Officers
 2. Authorize Signature Cards
- Adjourn Regular Board Meeting