BOX SPRINGS MUTUAL WATER COMPANY

AGENDA FOR ANNUAL MEETING Wednesday, January 18, 2023 at 7:30 PM

1. PRESIDENT CALLS THE MEETING TO ORDER

Purpose of meeting:

- Election of Directors
- For such other business as may properly come before the meeting

2. INTRODUCTIONS

Officers and Directors: President (Mac) John McDermott

Vice President Ron Gonzales

Secretary Vacant Treasurer Misty Rose

Director Charles Campbell

Staff: General Manager – Mark Iverson

Officer Manager - Karen Collins

Auditor for the Election: Karen Collins

3. PUBLIC COMMENT

4. MANAGER'S REPORT

Budget and Financials

_	2020	2021	2022
Total Income	\$690,880	\$863,935	\$1,629,796
Total Expenses	\$700,152	\$665,626	\$1,258,446
Net Income	-\$9,272	\$198,309	\$371,330

Capital Improvements Completed in 2022

- Booster Station Upgrade
 - New Booster Pumps and Electrical Panel
 - Piping Improvement
- Grant Street Pipeline Replacement
 - o 12-inch Pipeline
 - o 600 feet
 - New Hydrants
 - New Service Lines
- Office Rehabilitation

Projects Planned for 2023

- New Fire Flow Booster and Stand-by Generator
- New 1.5 MG Reservoir
- New SCADA System
- New GIS System

4. AUDITORS REPORT

- XXXXX Shares Outstanding
- _____ Total Shares Represented Tonight
- Determination of Shareholders Quorum

NOMINATIONS FROM THE FLOOR

• Election of Directors