

DRAFT

2018 ICRWUA Annual Meeting for the Year 2017
9 AM Tuesday, June 26, 2018
ICR Pump House, 14000 Grey Bears Trail, Inscription Canyon Ranch

The meetings will be conducted according to Robert's Rules of Order.
The order of business at the Annual Meeting (FY 2017) shall be as follows:

- 1. Call meeting to order: Bob Hilb**
- 2. Proof of notice of meeting: Bob Hilb**
- 3. Introduction of Board and Staff**
- 4. Approve Agenda: Board**
- 5. Reading and Approval of Minutes of the 2016 Annual Meeting: Randy Joly**
- 6. Reports of Officers;**

Presidents Report – Bob Hilb

1. 2017 Election
2. Well Field Status

Treasurer's Report – Rob Elsroad

1. Income Statement FY 2017
2. Balance Sheet FY 2017
3. Cash Flow Summaries FY 2017
4. Water Company Financial Health

Secretary/Vice President Report – Blake Hewitt

1. Records Review
2. Operations Summary
3. Website, www.icrwua.com - (Bob Hilb)

- 3. Member Questions & Comments**
- 4. Adjourn Meeting**