

**GARDNERVILLE WATER COMPANY
ANNUAL MEETING OF THE MEMBERS
JANUARY 8, 2019
AGENDA**

Gardnerville Water Company will hold their Annual Meeting Of The Members at the office of the Gardnerville Water Company located at 1579 Virginia Ranch Rd, Gardnerville, Nevada, at 5:00 p.m., January 8, 2019.

Copies of the Agenda are posted at the following locations prior to the meeting day: Gardnerville Water Company Office and Website, Gardnerville Post Office, Town of Gardnerville Administrative Office, Town of Minden Administrative Office, Raley's Market, Douglas County Courthouse, Minden-Gardnerville Sanitation District Office.

NOTICE: ALL MATTERS ON THE BOARD AGENDA ARE SCHEDULED WITH POSSIBLE BOARD ACTION

**Call meeting to order
Pledge of Allegiance
Approval of the Agenda**

- A. Election of Board Officers**
- B. Roll Call**
- C. Receipt and Validation of Proxies**
- D. Proof of Notice of Meeting**
- E. Reading of Minutes of Preceding Meeting January 9, 2018**
- F. Report of Directors and Officers**
- G. Reports of Committees**
- H. Unfinished Business**
- I. New Business, Mark Lovelady and Kristien Bennett will present the 2019 User and Capital Budgets**
- J. Special Reports**
- K. Legal Reports**
- L. Board Members and Manger Tender and Company Acceptance of Conflict of Interest Statements**
- M. Public Comment**
- N. Adjournment**

**The regular Gardnerville Water Company January Board Meeting will begin
Immediately following the Annual Meeting of the Members.**