GARDNERVILLE WATER COMPANY
ANNUAL MEETING OF THE MEMBERS
JANUARY 14, 2025
AGENDA

The Gardnerville Water Company is committed to providing water in a courteous and accountable manner, for the long-term benefit of our customers, above and beyond the standards set for public health, safety and the environment.

Gardnerville Water Company will hold their Annual Meeting of The Members at the Gardnerville Water Company office located at 1579 Virginia Ranch Rd, Gardnerville, Nevada, 89410 on January 14, 2025 at 5:00 p.m.

The agenda is emailed or posted at the following locations not less than 3 days prior to the meeting day: Gardnerville Water Company office and website, Gardnerville Post Office, Raley's Supermarket, Town of Gardnerville, Town of Minden, and Minden-Gardnerville Sanitation.

Notice: All matters on the agenda are scheduled with possible 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 09, 2024
F. Report of Directors and Officers
G. Reports of Committees
H. Unfinished Business
I. New Business: Presentation of Proposed 2025 User Budget and Capital Projects
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.