

Agenda for Member's Meeting

January 27, 2025

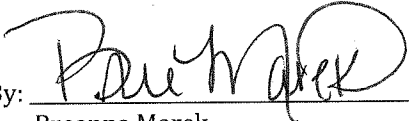
1. Presiding director calls the meeting to order at 6:00 p.m.
2. Presiding director makes a last call for submission of ballots if required.
3. Presiding director announces the total number of members present as of 6:00 p.m. Presiding director will then announce that a quorum of the membership is present and that the meeting may proceed.
4. Approve the previous Member Meeting minutes.
5. Update reports
 - a. Auditor's report on system finances
 - b. Operator's report on system's operations and concerns
 - c. Engineer's report on projects
 - d. Report of board president or presiding director
6. Open or Public Forum: Comments from members who signed up to speak, limited to three minutes each.
7. Election Results
 - a. Presiding director announces election results and reads resolution declaring the election of an unopposed candidate.
 - b. The presiding director introduces newly elected directors and, if there are no objections, declares them as board members to assume the director's position immediately.
 - c. Comments from the newly elected directors.
8. Closing comments by the presiding director.
9. The meeting is adjourned.

Door Prizes will be awarded—(one) 1 entry per membership. (Members with multiple meters will receive one entry).

After the adjournment of the member meeting and director election, the board of directors will hold its first business meeting to elect officers from among the board of directors, appoint a Credentials Committee for the following year, designate those directors who have authority to sign checks on behalf of the Corporation, if not otherwise designated by the Corporation's Bylaws; and discuss other items as specified in the notice of the directors meeting agenda.

Signed this 24th day of January 2025

By: _____


Breanna Marek
General Manager
Bold Springs Water Supply Corporation

I, Breanna Marek, hereby certify that, at least 72 hours before the scheduled time of the meeting, a true and correct copy of the above NOTICE OF OPEN MEETING was posted on Bold Springs WSC's Website as well as posted at the Corporate Office conveniently for members and customers to view.