

**El Creston**  
**Mutual Domestic Water Consumers' Association**  
**Saturday, March 22, 2024, 2:00 pm**  
**Annual Meeting**

Via Zoom: <https://zoom.us/j/93603021957> or in person at

Sheridan Fire Station, 15 Ojitos Frios Rte

1. Call to order and proof of quorum
2. Proof of notice of meeting
3. Approval of Agenda
4. Introductions
5. Reading and approval of previous annual meeting minutes (2024)
6. Reports of officers and committees
  - a. President's report
  - b. Treasurer's report
  - d. Membership report
7. New business
  - a. 2024/2025 Accomplishments:
    - a) Asset management plan – Souder Miller is helping acquire a grant to produce the plan. This will allow better planning for asset replacement as required.
  - b. 2024/2025 maintenance activities.
    - a. Repairs to pump station.
    - b. Repairs to fire hydrant in progress.
9. Board of directors' election 2 seats vacant, 2 seats up for renewal. Ballots were sent out with meeting announcement.
10. Public comment
11. Adjourn

Immediately following the Annual meeting, El Creston MDWCA will convene a brief board meeting to take action on items from the public meeting. All are welcome to stay for the Board meeting.