HILL WATER CORPORATION Agenda Annual Membership Meeting April 17, 2025 6:00 PM

Order of Business

- 1) Call meeting to order and proof of quorum
- 2) Review and approve annual meeting minutes of 4/30/2024
- 3) Annual Treasurer's Report (2024)
- 4) Annual Operations and Construction Report (2024)

5) New Business

- a) Election of Directors
- b) Bylaw Revision/Adoption
- c) Misc. and Open Discussion
- 6) Adjournment