



**Annual Shareholder Meeting Agenda  
April 25, 2017**

1. Roll call
2. Proof of notice of meeting or waiver of notice
3. Minutes
4. Reports of Officers
  - a. 2016 Audit
  - b. Review of the Western Summit County Project Master Agreement
  - c. 2017 Conservation Policy
  - d. Infrastructure update
5. Reports of Committees
6. Election of Directors
7. Unfinished Business
8. New Business
9. 2018 Annual Shareholder Meeting – Tuesday, April 24<sup>th</sup>