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## **Annual Meeting Agenda of the Mt. Tipton Water Co. Board of Directors January 12<sup>th</sup>, 2023**

Mt Tipton Water Co will meet in a Annual Session at Mt Tipton Water Company office located at 15996 Ironwood Dr.. Dolan Springs, AZ. This meeting is open to the public and is held pursuant to A.R.S. 38-431.01. If a member of the public would like to be on the agenda please use the public forum during the meeting to be placed on the following agenda or you may write the office, PO Box 38, Dolan Springs, AZ 86441, please give reasonable time for placement on agenda. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval or other action. All items are set for possible action. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. 38-431.03.

**Meeting called to order:**

**Welcoming remarks:**

**Invocation:**

**Salute to the flag of the United States of America:**

**Roll call of Board Members: Kiffer, Yukes, Perry, Reed.**

**Report from the Secretary verifying that a quorum is present:**

**Additions and Corrections to the Agenda:**

**Reading of the notice of the meeting by the secretary of the Board:**

"In accordance with Federal law and U.S. Department of Agriculture policy, this institution **Mt. Tipton Water Company Inc.** is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability. (Not all prohibited bases apply to all programs.) To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, SW, Washington DC 20250-9410 or call 800-795-3272 (voice) or 202-720-6382 (TDD). USDA is an equal opportunity lender, provider and employer"

## **Meeting Minutes From Annual Meeting 2022:**

### **Presentation of Reports of the Board and its Committees.:**

### **Election of Directors:**

### **Presentation of unfinished business:**

### **Presentation of new Business:**

### **Adjournment:**

**\*\*\*Followed by regular meeting for election of officers.**