RUBY RANCH WATER SUPPLY CORPORATION

ANNUAL MEETING

AGENDA

Notice is hereby given that the Ruby Ranch Water Supply Corporation will meet for the purposes of conducting its Annual Meeting of the Membership of Ruby Ranch Water Supply Corporation by Zoom meeting, April 4th, 2024 at 7:00 p.m. for the following purposes:

Items for consideration are:

I. Call to order and establish quorum.

II. Introductions of the Board of Directors, Staff and Guests.

III. Reading of resolution declaring unopposed director candidates elected.

IV. Reports
   A. PGMS Report
   B. Treasurer/Financial Report
   C. President

V. Public Forum to allow Members to ask questions regarding Reports and/or New Business matters.

VI. Announcements

VII. Adjournment

Dated this 22nd day of February, 2024.