



# **FOUNTAIN MUTUAL IRRIGATION COMPANY 2024 STOCKHOLDER'S ANNUAL MEETING TUESDAY, JANUARY 9, 2024**

## **AGENDA:**

**11:30 AM Social**

**12:00 PM Call Meeting to Order**

- + Introduction of Board Members, Manager/Accountant (WSDM, LLC) Staff, Consulting Engineer (Wheeler), and FMIC Attorney (David Shohet)
- + Establishment of Quorum
  - Number of shares represented at today's meeting (reported by Manager)
- + Approval of FMIC Stockholder's Meeting Minutes from January 10, 2023 (see attached)
- + Accountant's Review – final report delayed
- + Attorney's Review by David Shohet of Monson, Cummins & Shohet, LLC
- + Fountain Mutual Metropolitan District (FMMD) by Elise Bergsten, Manager
- + District 10 Water Commissioner Report
- + Engineer's Review
- + FMIC Manager's Report by Kevin Walker
- + FMIC President's Report by Mark Watson

## **Old Business**

- + Recognition of Services
- + Open Discussion

## **New Business**

- + Election of New Board Members
  - Two-year terms completed by Mark Watson and Jim McGrady
- + 2024 Assessment Fee to be Voted On (Proposed at \$102.00 per share)
- + Other New Business from Stockholders

**Meeting Adjourned**