



ANNUAL MEETING NOTICE AND AGENDA

Time/Location:

10:00 AM

Sunday, July 5, 2020

21 Fir Tree Ct.

Agenda Items:

- 1. Approval of Minutes from last meeting.**
- 2. Treasure's Report on Current Financial Assets**
- 3. Vote by Board of Directors to Approve and add to Rules & Regulations as required:**
 - a. Cross-Connection Control Rule**
 - b. 2020 CROSS-CONNECTION CONTROL SURVEY**
 - c. Cross Connection Survey Summary Form-Small Community Water Systems**
- 4. Status Report by All Board Members on Status of Training Requirements**
- 5. Call to shareholders to nominate 2020-2021 officers**

- 6. Open forum**