

Welches Water Company Board Meeting
Wednesday June 10, 2026
7:00 p.m. – 8:00 p.m.
Hoodland Senior Center

AGENDA (Proposed)

1. Call to Order
2. Roll Call
3. Approve Meeting Minutes from February 2026 Mtg
4. Leadership Transition – Interim President
5. Financial Report
6. Water Operations Report
7. Lawsuit Update
8. Storage Tank Installation
9. Insurance Status
10. Proposed FY27 Operations Budget
11. Annual Meeting Planning
12. New Business
 - a. Request for Audit
13. Old Business
 - a. New Board Members
 - b. Work Items for 2026/2027
 - c. Master Plan Update
 - d. Loan Status
14. Adjourn