

WELCHES WATER COMPANY

2026 ANNUAL MEETING

Saturday, August 22, 2026

Meeting 10:00 a.m.

Kim and Craig Dodge's Home 26950 E. Elk Park Rd

Please carpool or walk as parking is limited

Food will be potluck, so please bring a dish if possible

AGENDA

1. Call to Order
2. Roll Call
3. Approve 2025 Annual Meeting minutes
4. Board Elections
5. President's Report
6. Lawsuit Update
7. Treasurer's Report / Financial Summary
8. Water Operator's Report
9. Backup Water Storage Project / Loan Status
10. Insurance
11. Master Plan
12. Adjourn