



# Howell Mountain Mutual Water Company

**Howell Mountain Mutual Water Company**

## **Annual Member Meeting of the Board of Directors**

1100 Friesen Drive

**Tuesday, March 31, 2020**

6:30 pm

### **AGENDA**

**Call to Order / Attendance:**

Approval of Agenda  
Approval of February 18, 2020 Minutes  
President's Comments  
Addendums to Agenda

Frank Dotzler  
Frank Dotzler  
Frank Dotzler  
Frank Dotzler  
Frank Dotzler

**Board of Directors Election Results**

Jesse Clifton/Dave Wesner

**February 2020- Financial Report:**

Approval of February 2020 Financial Reports

Shannon Damonte

**General Manager's Report:**

Karl Fernandez

**Confirm Future Meetings:**

Next Meeting, (TBD)

All Board Members

**Closed Session: As needed**

Frank Dotzler