

ERDA -ACRES WATER COMPANY, INC.

A Non-profit Company
P.O. Box 11
Tooele, Utah 84074-0011

Field Code Ch

Annual Shareholders' Meeting Agenda
7:00 p.m. November 10, 2015
Erda Fire Station

- I. Call to Order
- II. Ascertain Presence of a Quorum
- III. Proof of Notice of Meeting
- IV. Approve Minutes from 2014 Annual Shareholders' Meeting
- V. President's Report
- VI. Treasurer's Report and Presentation of 2015-16 Budget
- VII. Loop Project Approval
- VIII. Other Business
- IX. Election of Directors:
 - a. Position held by Alan Clark – 2 year
 - b. Position held by Tom Isom – 2 year
 - c. Position held by Gerald Brockbank – 2 year
 - d. Position held by Rick Chaplin – 2 year
 - e. Position held by Rob Adams – 2 year
 - f. Position held by Celeste Skelley-1 year
- X. Adjourn