**Erda Acres Water Company**

A non-profit Company

P.O. Box 11

Tooele UT 84074-0011

Annual Shareholders Meeting

7:00 pm Thursday November 10, 2016

Erda Fire Station

1. Call to Order
2. Ascertain Presence of Quorum
3. Proof of Notice of Meeting
4. Approve Minutes from 2016 Annual Shareholders’ Meeting
5. President’s Report
6. Review of Annual letter
7. Update on connections
8. Update on water used
9. Treasurer’s Report and Presentation of 2017-2018 Budget
10. Loop Project
11. Other Business
12. New development summary
13. County implications (Excelsior, Sewer, Loop project, Stansbury water, Eagle project, issues with county)
14. Election of Directors
15. Position held by Tom Isom
16. Position held by Rob Adams
17. Position held by Michael Hartvigsen
18. Position held by Gerald Brockbank
19. Adjourn