**Erda Acres Water Company**

A non-profit Company

P.O. Box 11

Tooele UT 84074-0011

Annual Shareholders Meeting

7:00 pm Tuesday November 27, 2018

Excelsior Middle School

1. Call to Order
2. Ascertain Presence of Quorum
3. Proof of Notice of Meeting
4. Approve Minutes from 2017 Annual Shareholders’ Meeting
5. President’s Report
6. Review of Annual letter
7. Update on connections
8. Update on water used
9. 2018 Erda Acres Water Scholarship winner – Whitney Clark
10. Scheduled Operations and Maintenance list
11. Treasurer’s Report and Presentation of 2017-2018 Budget
12. Other Business
13. Water Rate Increase
14. Pass Canyon Pipeline offer to purchase Erda Acres Water Company
15. County implications (Excelsior, Sewer, Stansbury water, Eagle project)
16. Shareholder Q&A
17. Election of Directors
18. Position held by Blanche Smith
19. Position held by Brian Townley
20. Position held by Michael Webb
21. Position held by Larry Brown
22. Position held by Elke Ewell
23. Shareholder Adjourn
24. November 2018 board meeting