**** P.O. Box 11, Tooele UT 84074

[www.erdawater.com](http://www.erdawater.com)

(435) 850-9106 (Office)

(435) 496-3468 (Operator

Annual Shareholders Meeting

7:00 pm Tuesday November 15, 2022

Zoom Meeting

1. Call to Order
2. Ascertain Presence of Quorum
3. Proof of Notice of Meeting
4. Approve Minutes from 2021 Annual Shareholders’ Meeting
5. President’s Report
6. Review of Annual letter
7. Update on connections
8. Update on water used
9. 2022 Erda Acres Water Scholarship winners – $500
   1. Gracie Baker
10. FY 2022 summary
11. 2023 Projects
12. Treasurer’s Report of fiscal year 2021 and Presentation of 2021-2022 Budget
13. Other Business
14. Additional payment made to state loan in FY 2021 ($35,260).
15. State loan balance after fiscal year 2021 payments $696,110.
16. Previous base fee increased to cover any budget shortfalls.
17. Resume updating meters and meter boxes. Active part of the Cross Connection program.
18. Drought contingencies - Nelson well generator
    1. Scheduled to arrive in March 2023
19. AVR system
20. Miscellaneous
21. Shareholder Q&A
22. Election of Directors
23. Position held by Tom Isom
24. Position held by Rob Adams
25. Position held by Dave Gunderson
26. Position held by Phyllis Kimple
27. Position held by Jake Jacobson
28. Shareholder Adjourn
29. November 2022 board meeting