**HIDDEN VALLEY MUNICIPAL WATER DISTRICT**

**ANNUAL MEETING**

**SHERWOOD LAKE CLUB**

**JANUARY 29, 2022**

**STARTING PROMTLY AT 9:00 AM**

I. CALL MEETING TO ORDER Mary Power, President

II. INTRODUCTIONS

III. 2020 MEETING MINUTES Action: Board Approval

IV. PRESIDENT’S REPORT Mary Power

V. TREASURER’S 2020-21 REPORT Mary Power, President

 Action: Board Approval

VI. 2021-2022 RESOLUTIONS

A. BUDGET RESOLUTIONS Action: Board Approval

B. FINANCIAL POLICY RESOLUTION Action: Board Approval

C. CONSOLIDATED ELECTION RESOLUITION Action: Board Approval

VII. BOARD ELECTION

 Standing for re-election in 2022:

 Chuck Binder

 Lou Gonda

 Lori O’Brien

Mary Power

VIII. OFFICERS

 President: Mary Power

Vice President: Lou Gonda

Treasurer: Lori O’Brien

IX. NEW BUSINESS

X. OLD BUSINESS

XI. ADJOURNMENT