

**HIDDEN VALLEY MUNICIPAL WATER DISTRICT
ANNUAL MEETING
SHERWOOD COUNTRY CLUB
FEBRUARY 15, 2020
STARTING PROMPTLY AT 9:00 AM
AGENDA**

- I. CALL MEETING TO ORDER Mary Power, President
- II. INTRODUCTIONS
- III. 2019 MEETING MINUTES Action: Board Approval
- IV. PRESIDENT’S REPORT Mary Power
- V. TREASURE’S 2019 REPORT Mary Power
Action: Board Approval
- VI. 2020 RESOLUTIONS
 - A. BUDGET RESOLUTIONS Action: Board Approval
 - B. FINANCIAL POLICY RESOLUTION Action: Board Approval
 - C. CONSOLIDATED ELECTION RESOLUTION Action: Board Approval
- VII. BOARD ELECTION
 - Standing for re-election in 2020:

Chuck Binder	Completed Kevin Hart’s Term
Lou Gonda	4-year term expires 2020
Lori O’Brien	Completed Eddy Hartenstein’s 2-yr.Term
Rob Werner	4-year term expires 2020
 - Continuing Term:

Mary Power	4-year term expires 2022
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- VIII. ELECTION OF OFFICERS

Current Officer:	President:	Mary Power
	Vice President:	Lou Gonda
	Treasurer:	Vacant
- IX. NEW BUSINESS

District Website	Mary Power
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- X. OLD BUSINESS
- XI. ADJOURNMENT