

ICR WATER USERS ASSOCIATION

Board of Directors Quarterly Meeting at the Banquet Room of Gabby's Kitchen, 2235
Hwy 89 in Chino Valley, AZ at 9am

- Call to Order Hilb
- Roll Call of Board Hilb
- Board Approval of this Agenda Board
- Review/Approval of the October 23 Quarterly & Annual Meeting Hilb
- Election Results/Seating of new Director Hilb
- Selection of Officers of the Board Board

REPORTS:

- Treasurer's Report Elsroad/Armstrong
 - 4th Quarter/Annual Financial Summary
 - Delinquencies
- Operations Report Armstrong
 - Operations Summary Report
 - Pumping Summary/Use Report

OLD BUSINESS

- ICR Well Lease Renewal Hilb
- Lawsuit Hilb
- Corporate Attorney Joly
 - New company
 - Rate Case

NEW BUSINESS

- Approval for Mark and Giles to sign checks Hilb
- Company Direction Presentation Armstrong
- Annual Meeting Date Joly

PUBLIC COMMENTS SESSION

Members