

Inscription Canyon Water Company

Annual Meeting

June 15th, 2021 - 9:30am

Online and Constellation Meeting Room – Wing-space – Prescott

AGENDA

Call to order

Post Pandemic Introduction of Board Members

Vote to approve minutes from the ICWC 2020 annual meeting (no members yet)

Finance Report

Presentation of 2021 Operating budget

Review of Year to Date P&L and current Balance sheet

ICWC - Changes made to accounting practices and reporting

Funds allocation for reserves and contingencies

Summary of major expenditures

Operations Report

Summary of 2020 Pumping report

Growth and Trends

Ongoing Development in TRR and Whispering Canyon

Engineering systems review and Documentation Project

Disposal of old water meters

Renewal of ICR well leases for 25 years

Renewal of Operating agreement with A Quality for 5 years

2021/22 Rate Case

Presentation

Public comment and questions

