

Inscription Canyon Water Company

Company Annual Meeting

May 20th, 2025

Agenda

Welcome and call to order – 10am

Board Introductions:

Randy Joly – President

Tom Bracken – Secretary and Treasurer

Gregg Achtenhagen – Director

Mark Armstrong – Managing Director

Board business:

Confirm quorum

Ratify Minutes to the BOD meeting held February 25th, 2025.

Manager Finance Report

- 2024 Revenue and budget Performance
- 2025 budget and YTD financials
- Cash Position and Year-end projection

Operations Report

- 2024 Year-end production Stats
- TRR Well #5 and ICR well #1 status update.
 - SCADA upgrades
- Magner tank painting project.
- Projected 2025 member additions

Other Business:

Verizon Cell Tower Status.

Easement agreement

Members comments and Questions

Adjournment