

Inscription Canyon Water Company

Annual Members Meeting

April 28<sup>th</sup>, 2026

Agenda

Call to order – 10am/Confirm quorum

Member welcome and opening comments/Board introductions

Ratify Minutes to the board meeting held April 21st, 2026.

Manager Finance Report

- 2025 Year end financials
- 2026 budget
- Cash Position and projections
- Banking changes

Operations Report:

- 2025-year end production statistics
  - Growth forecast for 2026
- Infrastructure Report Card

Other Business:

Low interest capital loan proposal

- Reasons for considering low interest loan/Proposed use of capital

Member comments and questions

Adjournment