

**To all KMWC shareholders and Eligible Persons:
ANNUAL SPRING BOARD MEETING APRIL 5
7:00 PM 13800 HILLBILLY LANE**

Agenda:

1. Call to order
2. Approval of Minutes from 11/2/2024 Board Meeting
3. Reports:
 - President's Report
 - Vice President's Report
 - Secretary's Report
 - CFO's Report
 - Other Directors' Reports
4. Discuss Proposed Bylaws amendments to keep them legal under current regulations

Attendance at the Meeting requires attendee to be a share holder or an eligible person and advance notification. Seating is limited.

ONLY IF you desire to attend please fill out the information below at least 24 hours prior to the meeting time.

Definition of Eligible Person: "Eligible persons" refers to A. All shareholders; B. A person who is an occupant, pursuant to a lease or rental agreement, of commercial space or a dwelling unit to which the Company supplies drinking water; C. An elected official or regulator who represents people who receive drinking water directly from the Company."

Attendance at the Board of Directors Meeting requires **24 hours notice of attendance be given. Seating is limited.**

Eligible Person Name: _____

Eligible Kyburz Address: _____

Email intentions of attendance to: kyburzwater@gmail.com by 7:00 pm 4/4/2025