

# MADRONA BEACH COMMUNITY WATER SYSTEM

## 2024 Annual Meeting Agenda

June 1, 2024 | 10:00 am

Camano Island Yacht Club | Chart Room, Downstairs

1. Call to Order	Frank
2. Introduction of Board Members <ul style="list-style-type: none"><li>○ Frank Waterworth, President</li><li>○ Jeff Patt, Vice President</li><li>○ Dave Ballard, Treasurer</li><li>○ Laurie Cook, Secretary</li><li>○ Jeff Erwin, Trustee</li><li>○ Eileen Peterson, Trustee</li><li>○ Jerry Piontkowski, Trustee</li></ul>	Frank
3. Approval of 2023 Meeting Minutes	Frank
4. President's Report	Frank
5. Financial & System Review <ul style="list-style-type: none"><li>A. Balance Sheet</li><li>B. 8-Year Cash Flow Plan</li><li>C. Connection and System Upgrades</li><li>D. Third Well</li><li>E. 2025 Water Rates</li></ul>	Frank/Jeff
6. Elections <ul style="list-style-type: none"><li>A. Acknowledgement of Outgoing Board Members<ul style="list-style-type: none"><li>○ Dave Ballard &amp; Michelle Ballard</li><li>○ Raven Messinger</li><li>○ Don Tinius</li><li>○ Frank Waterworth</li></ul></li><li>B. Floor Open to Nominations</li><li>C. Election of New Trustees</li></ul>	Frank/Laurie
7. Floor Open to Questions	Frank
8. Adjourn	Frank