## **RILEY CO. RURAL WATER DISTRICT #1**

Annual Meeting Agenda – March 19, 2024

- A. Call to Order
- B. Proof of notice
  - a. February and March utility bills
  - b. The Mercury special notice and classifieds
- C. Minutes of annual meeting March 21, 2023
- D. Election of 2024 board of directors
  - a. Richard Soash re-election
  - b. Marc Rose re-election
  - c. Jeri Hynek replacement or sit out March regular meeting and will be appointed to board at May meeting