

**NAVAJO DAM DOMESTIC WATER CONSUMERS & MUTUAL SEWAGE WORKS COOPERATIVE**

AGENDA FOR THE ANNUAL MEETING OF JANUARY 13<sup>th</sup> called to order at \_\_\_\_pm. Location: \_\_\_\_\_.  
By: President Craig Pilley, Proof of quorum, board members in attendance: \_\_\_\_\_ Staff In  
attendance: \_\_\_\_\_ Association members in attendance: \_\_\_\_\_ Guests in Attendance:  
\_\_\_\_\_.

Read and Vote on the annual minutes from January of 2023. -Madeline Henry

**ON GOING BUSINESS:**

**PLANT REPORT:**

**2024 BUDGET:**

**BUILDING UPDATE:**

**NEW BUSINESS:**

**Vote On General Journal Entries:**

**UPDATE TO BY LAWS:**

**ELECTION/ BALLOTS:**

**OLD BUSINESS:**

**DISCUSS ACCOMPLISHMENTS:**

**CLOSING COMMENTS OR QUESTIONS**

**Motion made by: \_\_\_\_\_ to adjourn the meeting and the motion was seconded by \_\_\_\_\_. Meeting  
adjourned at \_\_\_\_\_ pm. The vote to adjourn was \_\_\_\_\_.**

