

**NAVAJO DAM DOMESTIC WATER CONSUMERS & MUTUAL SEWAGE WORKS COOPERATIVE, INC.**

ANNUAL MEETING AGENDA JANUARY 11<sup>TH</sup> 2024:

Meeting brought to order by: \_\_\_\_\_ at \_\_\_\_\_ am. Proof of quorum,  
board members in attendance: \_\_\_\_\_ . Staff in attendance:  
\_\_\_\_\_. Association members in attendance:  
\_\_\_\_\_. Guests in attendance: \_\_\_\_\_ .

**VOTE ON THE ANNUAL MINUTES OF 2024**

**Vote on the December 10<sup>th</sup>, 2024, minutes**

**ON GOING BUSINESS:**

**PLANT UPDATE:**

- a.) **Tank Project: Cheney Walters Echols INC.**

**2025 Budget:**

**NEW BUSINESS:**

**General Update:**

- a.) **Accountants/ billing**
- b.)

**Amendments to By-Laws:**

**OLD BUSINESS:**

**Open for discussion:**

**Motion to adjourn the meeting made by: \_\_\_\_\_ the motion to adjourn was made by:  
\_\_\_\_\_. The vote to approve was \_\_\_\_\_.**

The next regular meeting will be held February 11<sup>th</sup>, 2025, at 4pm. Location: 4B road 42670 at the records building, next to the plant.

