

Senior Canyon Mutual Water Company
Monthly Meeting(ZOOM)
November 18, 2022
2 PM

- I. Call to order and approval of October, 2022, minutes
- II. Opportunity for any qualified persons to address the Board
- III. Manager's Report
- IV. Treasurer's Report
- V. Old Business
 1. Updates on proposed KFA-funded generator project
 2. Updates on Tunnel project
 3. USFS Update
- VI. New Business
 1. Discussion of the meaning of "shareholder."
- VII. Action Items to be considered:
 1. Approve 2259 McNell Settlement Agreement and funding for related fence and step alteration work.
 2. Approve new definition of "shareholder" and plan of action for needed remediation of any shareholder/officer current status
 3. Approve KFA MOU agreement for standby generator funding at MPS
- VIII. Executive Session: legal
 1. Discussion regarding 2259 McNell lawsuit
- IX. Adjournment and setting of December meeting date. Suggested date: Dec. 16, 2022

