



# Deer Creek Water Association the Annual Meeting

Leroy Rohde -President  
Paul Jordan -Vice President  
Dave Black -Director  
Vinson Latimore -Director  
Stephen Hendricks -Director

Douglas Wittinger - Sec/Treasurer

**Wednesday, October 30, 2024 at 6:00 p.m.**  
at the Ferndale Library – 2125 Main Street

## ***Annual Meeting Agenda***

1. Call to Order and Proof of Quorum – 6:00p.m.
2. Proof of Notice of Meeting
3. Approval of the Draft 2023 Annual Meeting Minutes
4. Unfinished Business (none to report)
5. Reports from Officers or Committees
  - 2024 Budget vs. Year-to-date Actuals
  - 2025 Adopted Budget
  - 2025 Fees & Charges
  -
6. Election of Directors
7. New Business
  - State Grant to Study Consolidation with Kelly Road Water
  - New Water Mains Installed in 2024
  - Annexation Along Guide Meridian
  - Electronic Controls of System
  - Traffic Circle at Smith & Hannegan
  - New Generator
  -
8. Adjournment.

Coffee and cookies will be provided!

Please take this opportunity to attend the meeting and learn about your water system and to meet the people who volunteer their time to serve on the Board.

If you are unable to attend the Annual Meeting, please help us reach a quorum for this meeting by returning your signed proxy. ***Without a quorum we will not be able to hold elections for the Directors nor vote on any issues that may come before us.*** Please vote - the Board appreciates your participation.

**Important Note:** Meeting materials with financial information (budget, year-to-date income & expenses, balance sheet and financial statements) will not be posted to our website. Please request the financial information via email at [dcwa@deercreekwater.org](mailto:dcwa@deercreekwater.org) or call 360.820.4314, and we will happily send these documents to you.

*We look forward to seeing you in a couple of weeks!*