

EDEN IRRIGATION COMPANY

P.O. BOX 56
Eden, UT 84310

AGENDA – Annual Shareholders Meeting – Dec 6, 2023

1. Minutes of the December 7, 2022, Annual Shareholders Meeting - (Minutes posted on Website as indicated on Notice)
2. Report of the President:
Canal/ditch maintenance – Keith Hill
3. Report of the Secretary/Treasurer
Comparison Info
Profit & Loss 2022 & 2023 to date
4. Elections:
Current Directors/Trustees: Garth Chandler, Nick Froerer, Keith Hill, Chris Hogge, Alan Wheelwright

All directors were either appointed in 2021 or terms extended in 2021. Directors serve two-year terms, all terms expiring in 2023. In order to get back on an alternate schedule, two directors' terms will be made a one-year term for this election only.

Current Officers:
President – Alan Wheelwright
Vice President – Nick Froerer
Secretary/Treasurer, Ruby Raccasi
Water Master: Keith Hill
5. Articles of Incorporation and Bylaws – (Drafts posted on Website as indicated on Notice.)
6. System Optimization Review – (Posted on Website)
-Status
7. Discussion/Other Business
8. Ratification of the actions of the Board of Directors for the year 2023
9. Adjournment