EDEN IRRIGATION COMPANY

P.O. BOX 56 Eden, UT 84310

AGENDA – Annual Shareholders Meeting – Dec 5, 2024

1. Directors and Officers:

Current Directors: Garth Chandler, Nick Froerer, Keith Hill, Chris Hogge, Alan Wheelwright

Current Officers:

President – Alan Wheelwright Vice President – Nick Froerer Secretary/Treasurer, Ruby Raccasi

Water Master: Keith Hill

- 2. Approval of Minutes of the December 6. 2023, Annual Shareholders Meeting (Minutes posted on Website as indicated on Notice)
- 3. Report of the President:

Canal/ditch maintenance – Keith Hill

Articles of Incorporation and Bylaws – Status

System Optimization Review - Status

4. Report of the Secretary/Treasurer
2023 Balance Sheet and Profit & Loss
Comparison Info
Profit & Loss 2024 to date

- 5. Discussion/Other Business
- 6. Elections: Directors serve two-year terms.

Two director positions terms expiring 2024: Garth Chandler and Nick Forerer.

Nominations:

- 7. Ratification of the actions of the Board of Directors for the year 2024
- 8. Adjournment