

**NOTICE OF ANNUAL MEETING
BACHELOR SWITCH WATER USERS ASSOCIATION
PO BOX 256
OURAY, COLORADO 81427**

You are receiving this notice because you are a water tap owner and member of the Bachelor Switch Water Users Association.

The Bachelor Switch Water Users Association will hold its annual meeting at 6:30 P.M. on Wednesday, August 28, 2024 in the **San Juan** room of the Ouray Community Center, 320 6th Avenue, Ouray. Remote attendance is welcome via Google Meet: **meet.google.com/brb-nvco-xmo**

You are encouraged to attend and participate in the meeting. If you have other items you would like to discuss, come prepared to present them or email said items to bswuassociation@gmail.com no later than August 21, 2024.

There will be an election for three director positions. If you would like to nominate yourself or someone else, please email bswuassociation@gmail.com the nominee's name and a short biography explaining who they are and their experience no later than August 21, 2024. The Corporation will then send nominee information by email to members for consideration in advance of the annual meeting. Those in attendance will still have the opportunity to nominate any member of the association as a director provided the nominee is present and accepts nomination. Additionally, we are still looking for volunteers for a few officer positions, specifically, vice president and treasurer.

In accordance with our Bylaws, dated 12/5/2023, you may attend the meeting in person or by proxy. There is a proxy form attached to this notice. You may appoint someone to attend the meeting and vote on your behalf. Complete and sign the attached proxy and provide it to your appointee. Said appointee may provide us the signed proxy in hardcopy at the meeting, scanned and emailed prior to the meeting, and you may also just simply email bswuassociation@gmail.com and inform us of who you appoint to be your proxy at the meeting.

Financial statements and other relevant documents, such as the 2023 Annual Meeting Minutes, have been attached, shared in the Facebook group, and uploaded to "Latest News" on our website <https://bachelorswitchwater.org/>. Hard copies will not be provided at the annual meeting.

Jen Norvell, President
Jackie Fritsch-Bremer, Secretary

Agenda:

- I. Call to order
 - II. Proof of Notice of Meeting
 - III. Proof of Quorum to Conduct Business
 - IV. Reading of Minutes of Last Meeting, Unless Waived
 - V. Reports of Officers
 - VI. Miscellaneous Business
 - VII. Election of Directors
 - VIII. Adjournment
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Proxy Form

I, _____, hereby designate
_____ to be my representative by proxy at the Bachelor
Switch Water Users Association 2024 Annual Meeting.

Certificate Holder Signature

Date

