

AGENDA FOR THE 2026 ANNUAL MEETING OF THE MILE HIGH WATER COMPANY

Board of Director (BOD) Introductions: President – Doug Millison, Vice President – Shelby Grebenc, Secretary / Treasurer – Lindsey Cooper, Board Members – Cheryl Navarra, J-M Grebenc, LeRoy Fuller & Mark Painter, Superintendent – Fritz Fouts, Jr. (L.E.A.F Water & Wastewater Services)

Reading of the 2025 Annual Meeting Minutes – Cheryl Navarra

President Report: Doug Millison

Treasurer Report: Lindsey Cooper

- CPA Reviewed 2024 Financial Reports / Client Rep Letter
- 2025 P&L and Balance Sheet
 - 2025 P&L:
 - Revenue, \$611,152
 - Expenses, \$518,722
 - Net Other Income (Tap Sales): \$18,225
 - Net Income: \$110,655
 - 12/31/25 Cash Balances:
 - 1st Bank Checking: \$236,117
 - 1st Bank Savings: \$24,515
 - Blue Credit Union: \$278,921
 - Meritrust Credit Union: \$250,041
 - Total Bank Accounts: \$789,594
- 2026 Proposed Budget:
 - Revenue: \$616,882
 - Expenses: \$583,499
 - Net Other Income (Tap Sales): \$18,225
 - Net Income: \$51,608

Superintendent Report – Fritz Fouts:

Board of Directors

- Two board positions are up for election for a three-year term 2026 - 2028
 - Cheryl Navarra & Mark Painter are up for re-election.
- Current board member terms
 - Doug Millison, J-M Grebenc & Shelby Grebenc: 2024 – 2026
 - LeRoy Fuller & Lindsey Cooper: 2025 – 2027