

Bishop Creek Water Association  
Annual Meeting Agenda  
January 27, 2025  
7:00 pm

1. Opening, Introductions, and Quorum check
2. Acceptance of the January 14, 2025, Monthly Board Meeting Summary
3. Snowpack, Precipitation, and Bishop Creek Flow and Storage Report
4. 2024 Annual Report
5. 2024 Financial Report
6. Approval of 2025 Budget
7. Election of Trustees (terms of Don Kunze and Gene Coufal have expired)
8. New Business
  - a) Amendment to By-Laws Article XIV, Assessments, with Specific Lien Provisions
  - b) Other (Members in Good Standing)
9. Next Meetings: Monthly Board – Tuesday, March 11, 2025, at 7:00 p.m. at JLCC  
Annual – Monday, January 26, 2026, at 7:00 pm
10. Adjournment