

# UPPER TWIN LAKES WATER CO INC

ANNUAL MEMBERSHIP MEETING  
SUNDAY, JUNE 28, 2026 1 PM  
HELD AT THE TWIN LAKES COMMUNITY SCHOOLHOUSE  
10017 W TWIN LAKES ROAD, RATHDRUM, IDAHO

## AGENDA

CALL TO ORDER

SIGN IN AND EXPLANATION OF VOTING

DETERMINATION OF QUORUM

PROOF OF NOTICE OF MEETING

READING AND ACTION ON THE MINUTES OF THE JUNE 29, 2025 MEETING

BOARD REPORT ON ACTIVITIES OF THE CORPORATION

SECRETARY/TREASURER'S REPORT

ELECTION OF DIRECTORS – TWO BOARD POSITIONS WHOSE TERMS EXPIRED

NEW BUSINESS

ANNUAL DRINKING WATER QUALITY REPORT (Consumer Confidence Report –  
CCR) IS AVAILABLE ON WEB SITE OR BY REQUEST

PROPOSED BY-LAW CHANGES

ADJOURNMENT