

# Winchester Hills Water Company

Dear Shareholders of the Winchester Hills Water Company,

It doesn't seem like it, but another year has passed, and it's time for our annual shareholders meeting. The meeting will be held March 28, 2024 at 7:30 pm at the Winchester Hills fire station. Included with this letter is a ballot showing the community members who are running for the board of directors. Gary Christensen and Ross Ruesch have both chosen to run again. We welcome anyone who wishes to run for a seat on the board. Please contact Tony Montella, the chairman of the nominating committee, at 435-680-0980, if you wish to be a candidate.

There is a place on the ballot for write-in candidates. You may also sign a proxy statement and complete the ballot. In this case your vote will be counted as an absentee ballot. Prior to the shareholders meeting, you will have the option to sign a proxy statement and to assign your voting right to a fellow shareholder who will be attending the meeting and casting your vote on your behalf.

When we built the west well pump house, we constructed it with the ability to connect and operate the pump with a generator if we were to have a prolonged power outage, to be able to supply water to the community. This summer we successfully connected a generator and operated the pump long enough to reassure us that we could do that in the event of an emergency.

As always, the water company continues to stock our inventory to have on hand critical supplies needed to operate the water company, and we regularly evaluate our needs to maintain those supplies.

I am grateful to the board of directors and our company manager for all the work that is performed on behalf of the shareholders and the water company. I look forward to seeing all of you at the annual meeting on March 28<sup>th</sup>.

For more company information, we encourage you to visit the company website at [www.winchesterhill.com](http://www.winchesterhill.com).

Sincerely,

Allen Davis  
President  
Winchester Hills Water Company

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