

Winchester Hills Water Company

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Dear shareholders of the Winchester Hills Water Company,

Another year has come and gone, and what a year it has been (not in a good way). It's time for our annual shareholder's meeting, and it will be held March 18, 2021 at 7:30 at the fire station, 5297 North Winchester Drive. We will also be broadcasting through a Zoom link, which will be posted prior to the meeting, on our website at www.winchesterhills.com for those people who don't feel comfortable attending in person.

Our west well has been pumping since May, and it has pumped an amazing 86 million plus gallons of water to our community and is a real asset to our water company. On behalf of our board of directors and the community, I would like to thank all of the people from our community that helped with the well. From cement work to grading and fencing of the lot, to the use of heavy equipment they own, electrical conduit, piping, and influence they had with cement contractors and their expertise. None of which would want me to mention them by name. What they did, they did for the good of the community and not for personal recognition. Thank you. I would also like to thank the board of directors for the many hours they donate to the water company and our community without compensation. And Dal, the water manager, the only person the water company couldn't live without. He makes it happen every day, 365. Thank you.

I would also like to thank Richard Nerwinski for his service with the water company as a board member. Richard and his wife, Desiree, moved from our community and resigned from the board. Ross Ruesch was appointed by the board to finish Richard's term. Ross Ruesch and Gary Christiansen have come to the end of their terms, and both have chosen to run again for another term. We welcome anyone else who wishes to run for a seat on the board of directors for the water company. If you or anyone you know is interested in running for the board, you will need to contact Tony Montella at 435-680-0980, the chairman of the nominating committee to be placed on the ballot. There is also a place on the ballot for write in candidates. This packet also includes a proxy statement and ballot showing the community members who are running for the board of directors. You may sign the proxy statement and complete a ballot; in this case your vote will be counted as an absentee ballot. Prior to the shareholder's meeting you will have the option to sign a proxy statement and to assign your voting rights to a fellow shareholder who will be attending the meeting and casting your vote on your behalf, or you can put your ballot in the Drop Box at the company office. Again, we encourage you to visit the company website for more water company information, and the Zoom link for the meeting.

Sincerely,

Allen Davis
President of the Board of Trustees