

**NOTICE OF ANNUAL SHAREHOLDERS' MEETING
2021**

To the shareholders of Campbell Canal Company:

The meeting of shareholders of Campbell Canal Company will be held at 1:30pm Wednesday January 20th, 2021 at the WRID water office.

The shareholders will consider and take action on the following matters:

1. Call to order:
2. Reading of previous minutes:
3. Treasurer's report:
 - a. Bank balance
 - b. Outstanding bills
 - c. Delinquent stockholder's dues
4. Old Business:
 - a. Rotations & ditch limits
5. New Business:
 - a. Report on Water Smart Projects
 - b. Discussion on engineering for the split
 - c. Improvement District WRID Discussion
 - d. President to organize maintenance
 - e. Report and discussion of hiring ditch rider
 - f. Discussion on maintenance of rock diversion
 - g. Open discussion from shareholders
 - h. Insurance
 - i. Cleaning
 - j. Assessment
6. Election of officers
7. Adjournment

The Board of Directors
Of Campbell Canal Company
David Sceirine/President

Dated: January 6, 2021