



Please join us for MMWC's annual meeting on March 25th!

Mountain Mutual Water Company

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1st Quarter 2023 Newsletter

As we enter another new year, the first item of information is to formally announce the date and time of the Annual Membership Meeting of MMWC. The meeting is scheduled for Saturday, March 25, 2023, at 10:00am. Please mark this on your calendar. The meeting will be a virtual meeting held via Zoom video conference. Using Zoom allows all our members from here and around the country (and around the world) the opportunity to participate in this annual update. The web link to the annual meeting will be provided on the Mountain Mutual Water Company website (www.mountainmutual.com) one week prior to the meeting. All members of the company are invited and encouraged to attend. We had hoped that the meeting could be held in person in our new office, however construction delays have made this option impossible.

The Annual Membership Meeting is important to all of us. The meeting will include a complete review of the plans of the company for the coming year and the previous year's accomplishments. It will also include a presentation of the financial budget for the year and for a review of the financial condition of the company. Although we communicate about the company on a regular basis, your Board of Directors considers the annual meeting the best opportunity for the members of the company (you, the property owners) to gain a deeper understanding of the work being accomplished to maintain and upgrade the water system as well as continuously improving the company to better serve your needs.



MMWC new office under construction.

2022 has been an exciting year with numerous changes for Mountain Mutual Water Company. Several upgrades to the infrastructure and the start of construction for our new facility building have occurred. Details will be provided at the annual meeting.

2023 will be another year of changes, with the hopeful completion of our new facility building. Continuing to improve the infrastructure is always on the annual agenda.

As always, your Board of Directors thanks you for your support.

NOTICE OF ANNUAL MEETING

Saturday, March 25, 2023 via Zoom. Specifics on joining the meeting will be provided one week prior to annual meeting, by March 18, 2023, on the front page of our website, www.mountainmutual.com.

The Annual Meeting of the Members of Mountain Mutual Water Company, a Colorado non-profit corporation (The Company), will be held via Zoom, on Saturday, March 25th, 2023 at 10:00 AM for the following purposes:

1. To elect two officers for a three-year term; and
2. To transact other such business as may properly come before the board during the meeting.

The accompanying Proxy Statement provides additional information relating to the above matters.

The Board of Directors has fixed the close of business on December 31, 2022 as the record date for members entitled to notice of and to vote at this meeting on any adjournment thereof. The transfer books will not be closed.

To ensure a quorum and full vote, members are requested to sign and mail the accompanying proxy. If you attend the meeting and vote in person, the proxy will not be used. Voting may also be done online @ www.mountainmutual.com on the front page. Do not mail your ballot if you vote online.

NOTE: Only Members in good standing are eligible to vote or submit proxies.

By order of the Board of Directors.

PROXY STATEMENT - 2023 ANNUAL MEETING OF MEMBERS March 25, 2023

1. The terms for Mike Bonar and Barbara Artimez are about to expire. The following persons have submitted "letters of interest" to run for the vacancy, a three-year term: Mike Bonar and Barbara Artimez. Please review the candidates. *You should vote for only two (2) people.*
2. Management is not presently aware of any other business that might be brought up at the annual meeting.

The accompanying proxy is solicited on behalf of the management. The cost of soliciting proxies will be born by the Company. In addition to the solicitation by mail, officers, and regular employees of the Company may solicit proxies by telephone or in person.

A member giving a proxy may revoke it at any time prior to the voting thereof. Any member who attends the annual meeting may revoke his/her proxy in person.

The By-Laws of the Company provide, in part: "No member who shall become delinquent in the payment of charges or becomes delinquent in the timely payment of any debt he/she owes the corporation, shall receive or be entitled to receive any service for any purpose or to vote at any regular or special meeting of members, until such delinquency shall have been paid in full."

The Board urges each member to pay their delinquencies and vote. The Board has worked diligently to obtain the assets needed to perform the services, and the Company deserves the support of each member. The memberships in the Company are valuable and the cooperation and support of all members is needed to maintain this value. We urge each member to promptly pay all charges and to vote.

By order of the Board of Directors.