



Mountain Mutual Water Company

4338 County Road 1, Cripple Creek, CO 80813

(719) 689-2527 Fax (719) 689-2530

*Please join us for MMWC's
annual meeting on March 23rd!*

1st Quarter Newsletter, 2024

As the newsletter to open the new year of 2024, this is also the notice for the Annual Membership meeting of Mountain Mutual Water Company. It is to be held **Saturday, March 23, 2024 at 10:00 a.m.** Unlike the past three years, it will not be on-line only; it will be both in-person and on-line. What makes this year even more special is that the meeting date will also be an open-house event to allow members to see the office building that has been completed and functioning. Space inside the building is limited and parking is also limited, so those desiring to attend the meeting in person are asked to R.S.V.P. by contacting the office by Monday, March 18, 2024. However, the building will remain open after the meeting until early afternoon for any come-and-go visitors that wish to experience the new facility. The staff and directors have proudly seen this through to its completion and wish to share that with you.

While this newsletter is the official notice of the Annual Membership Meeting, the notice will be included on the company website home page (www.mountainmutual.com). About a week before the actual meeting the Zoom link will be posted for those that prefer to attend the meeting on-line.



Everyone is encouraged to be a part of this meeting. It is really the best time to get a better understanding of the company's financial condition, the company's budget for the coming year, and the projected operational plans. Remember that the company is owned by the property owners of Cripple Creek Mountain Estates and is managed by its elected directors who are also property owners. Interaction with the staff and directors is welcomed.

Also with this notice is the ballot to elect persons for the Board of Directors' two open positions. Both are incumbents and are up for re-election. Information about the nominees and instructions for submitting your ballot is included.

The company's website www.mountainmutual.com is still the best source of information pertaining to the company. The home page is reserved for notifications intended to be timely and helpful. This page is updated periodically for that purpose. Please refer to it as a first stop for information. One item recently added to the website is a moving ALERT notice – to notify specific freeze-up locations, work areas in the roads to be aware of, and other items of short-term importance. As always you can contact the office if you have any questions, and when the staff is away from the office, leave a voice mail. The contact information for that can also be found on our website.

Again, your Board of Directors is always appreciative of our members' support and consideration. As always – Thank You!

NOTICE OF ANNUAL MEETING

Saturday, March 23, 2024 via Zoom. Specifics on joining the meeting via Zoom will be provided one week prior to annual meeting, by March 16, 2024, 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 in-person at the new office at 160 Angas Drive AND via Zoom, on Saturday, March 23rd, 2024 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, 2023 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.

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

By order of the Board of Directors.

PROXY STATEMENT - 2024 ANNUAL MEETING OF MEMBERS March 23, 2024

1. The terms for Bill Martin and Linda Leyba are about to expire. The following persons have submitted "letters of interest" to run for the vacancy, a three-year term: Bill Martin and Linda Leyba. 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.