

Kawanee Gardens Mutual Irrigation Company
NOTICE OF 2017 ANNUAL SHAREHOLDER MEETING

The Kawanee Gardens Irrigation Company will hold its Annual Shareholder Meeting:

**Tuesday, February 28, 2017 at 7 PM at the
Wheat Ridge Recreation Center
4005 Kipling St. Wheat Ridge, CO**

All shareholders are encouraged to attend to discuss new and old business of the ditch company.

**WHETHER YOU CAN ATTEND OR NOT, PLEASE COMPLETE, SIGN AND RETURN
YOUR PROXY VOTE**

to Roger Schneider, the Company Secretary/Treasurer, so the company can conduct regular business during this meeting. Proxies will be returned to you, should you attend in person. The agenda for the meeting is as follows:

- I. Call to Order / Determination of a Quorum
- II. Reading & Adoption of Minutes from 2016 Annual Meeting
- III. Reading & Adoption of 2016 Financial Statement
- IV. Discussion of Improvement & Maintenance Projects
- V. Vote on 2018 Assessment
- VI. Election of 2017 Board of Directors
- VII. New Business (time permitting)
- VIII. Vote to Adjourn

From the Board of Directors:

A reminder to please send your proxy vote to Roger Schneider. The company cannot conduct business at the annual meeting without a quorum of shareholders, either in attendance or by proxy. This is one of the most important obligations of being a KGIC shareholder.

A tremendous 'thank you' to all the volunteers who helped keep water flowing last season. The company is always looking for additional volunteers, especially in leadership roles. The Board is looking to recruit new Officers to help with the administration with KGIC operations. If you are interested please speak with a Board member at the meeting or contact one of us.

The outlook for water this season is looking very good with current basin levels at 152% of average.

A reminder that in order to save copying/ mailing costs the company will post company documents on the website: www.kgic.org. If you do not have access to the internet you may call myself or Roger Schneider for a copy. The company email is: kgic47@gmail.com

Again, we encourage shareholders to attend the annual meeting. If you are unable to attend or unsure **please complete your proxy vote** so the company can complete its business. Return your proxy to Roger. Even if you submit a proxy form and are able to attend the meeting in person, your proxy form will be voided and you may cast all votes at the meeting in person. Your proxy vote may be assigned to Roger Schneider, the Company Secretary/Treasurer, or another shareholder you know and trust in attendance to vote your interests. You may contact any of the Directors or Officers if you would like more information about the company, the meeting or volunteering. You will find additional information by visiting the company website.

Thank you, see you at the meeting.

David Devine, Director and President (303-238-5924)
Richard Keasling, Director and Vice President (303-233-7466)
Jeff McKinney Director (303-618-0279)
Roger Schneider, Sec./Treasurer (303-232-6182)