



March 1, 2024

The annual meeting for High Valley Water Company will be held on Tuesday, March 26th at 7:00 p.m. at the Basin Recreation Fieldhouse Building in Kimball Junction. If you would like to have an item on the agenda please call 435-645-8415 or email [contact@highvalleywater.com](mailto:contact@highvalleywater.com) before March 19th.

The Board of Directors currently has four official members: Scott Houston, Geneo Young, Dave Maurer and Meghan Newsome. Justin Rametta was on the board of directors, but relinquished his seat on the board when taking over for Karen Sawyer as manager of the company. Karen and Justin made this switch in October 2023. Bob Martin has been sitting in as interim board member since December and will be formally put to vote at the upcoming meeting in March. You may vote for Bob on the proxy on the reverse side. Also, a space is provided to write in other potential candidates if you have one.

As you are likely aware by now there has been a lot going on in our company in the past year. We are in the middle of a major infrastructure improvement project replacing all of our main distribution lines. This work is expected to resume in the spring. We have recently acquired a new company logo (pictured above). This year we plan to have new cellular transponders installed on every service meter to provide leak detection notifications and allow for monthly meter reads and billing to be done online. We are in the process of implementing new digital billing software that will provide a customer portal for everyone to have access to their usage data and pay your monthly bill online using credit/debit cards or setup auto pay with your bank like the rest of your utility services.

Most importantly we would like to announce the switch from an analog, all paper based company, to a more current paperless version. This includes making the switch to receiving all communication and billing in the future via email. Unfortunately we do not currently have an email address on file for every property in the neighborhood. We kindly request that you send an email to [contact@highvalleywater.com](mailto:contact@highvalleywater.com) to have your preferred email address added to your account. If you have been receiving email communication from us in the past, there is no need to send one in unless you'd prefer we use a different address for communication and billing going forward.

We plan to host a Q&A session at this next annual meeting to discuss all of the new changes and answer any questions you may have. We look forward to seeing you at the meeting!

HIGH VALLEY WATER COMPANY  
SHAREHOLDER PROXY

The undersigned owner of lot(s) \_\_\_\_\_ in HIGHLAND ESTATES does hereby appoint \_\_\_\_\_ to serve as my proxyholder to attend the HIGH VALLEY WATER COMPANY annual meeting of shareholders to be held on Tuesday March 26<sup>th</sup>, 2024 at the Basin Recreation Fieldhouse building in Kimball Junction Park City, UT. The proxyholder named above has the authority to vote and act for me to the same extent that I would if personally present, except that my proxyholder's authority is limited as indicated below:

GENERAL POWERS: \_\_\_\_\_ I authorize and instruct my proxyholder to use his/her best judgment on all other matters which properly come before the annual meeting and for which a general power may be used.

LIMITED POWERS: \_\_\_\_\_ I specifically authorize and instruct my proxyholder to cast my vote in reference to the following matter(s) as indicated below:

There is one open position on the board of directors due to Justin Rametta taking over as manager of the company. Robert (Bob) Martin has been sitting in as interim board member since December and is interested in formally serving a 3 year term.

Write in candidate(s):	YES	NO
Robert (Bob) Martin	_____	_____

Date: \_\_\_\_\_ Owner: \_\_\_\_\_ (print)

THIS PROXY IS REVOCABLE BY THE OWNER/SHAREHOLDER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THE PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH THIS PROXY WAS GIVEN.