

January 4, 2024

NOTICE OF ANNUAL MEETING

Dear Diamond Valley Residents,

Once again, we have begun a new year, and it is time for our Annual Shareholders Meeting. The Annual Shareholders Meeting will be held in the community building (old fire station) next to the park located at 8354 North Sapphire Drive, St. George, UT 84770. The meeting will begin promptly at 7:00 pm on January 18, 2024.

Please bring a warm jacket, we will have the room heated, but at times it is cool. Also, it is recommended that you bring a chair, as we may not have enough seating for all.

ITEMS ON THE AGENDA:

- Annual budget
- 2023 Projects & 2024 Projects
- Q&A
- Elections

Attached is a proxy vote sheet. This sheet is *only* to be used if you are not able to attend the meeting. It does not need to be filled out if you are going to be in attendance. If you appoint a proxy, then please fill out the proxy vote sheet below. The Proxy Sheets are DUE back no later than January 17 at 8:00 am. This can be emailed, dropped at water box located at the mailboxes or mailed through the postal system. All proxies that are received after the deadline will not be counted. Email address is Maegan Belmont Dvawc1@gmail.com. Reminder that only the person listed on the water certificate is allowed to vote. If you know ahead of time that you will be voting this route please let Maegan know at dvawc1@gmail.com to verify ahead of time that you are current on your payments.

This year we have two water board seats that need to be filled. If you are interested in serving, please inform Maegan Belmont by email at dvawc1@gmail.com, and plan on attending this meeting.

Sincerely,
Rene Fleming
Diamond Valley Acres Water Company, President

PROXY VOTE

I, _____, the undersigned shareholder, so here by constitute and appoint _____ attorney-in- fact and authorized agent for me, and in my name, place and stead, to vote as my proxy at the Annual Shareholders Meeting scheduled for January 18, 2024 with full power to cast my vote as a shareholder of the Diamond Valley Acres Water Company, and authorize to act for me and in my name, place and stead as fully as I could act if I were present, giving him or her full power of substitution and revocation.

In witness, whereof, I have executed this proxy on: _____ (date)

Share Holder Signature: _____

Share Holder Printed Name: _____

Share Holder Address: _____