



LAS FLORES WATER COMPANY

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PROPOSED SCHEDULE OF BOARD OF DIRECTORS MEETINGS FOR 2023

(Meetings start at 5:00 pm unless otherwise noted)

Board of Directors Meeting – Tuesday, January 17

Board of Directors Meeting – Tuesday, February 21

Board of Directors Meeting – Monday, March 20 at 5:00 pm
Annual Shareholder Meeting – Monday, March 20 at 7:00 pm

Board of Directors Meeting – Monday, April 17

Board of Directors Meeting – Monday, May 15

Board of Directors Meeting – Monday, June 19

Board of Directors Meeting – Monday, July 17

Board of Directors Meeting – Monday, September 18

Board of Directors Meeting – Monday, October 16

Board of Directors Meeting – Monday, November 20

Board of Directors Meeting – Monday, December 18

SCHEDULE OF HOLIDAYS/COMPANY CLOSURES FOR 2023

New Year's Day Holiday – Monday, January 2

President's Day Holiday – Monday, February 20

Memorial Day Holiday – Monday, May 29

Independence Day Holiday – Tuesday, July 4

Labor Day Holiday – Monday, September 4

Thanksgiving Holidays – Thursday/Friday, November 23/24

Christmas Holidays – Friday/Monday, December 22/25

New Year's Eve- Friday, December 29