



# **FARM CREDIT**

OF SOUTHERN COLORADO

## **2022 Annual Stockholders' Meeting**

*April 20, 2022 – 10:00 a.m.*

*The meeting will take place at the Colorado Springs Administration Office*

*5110 Edison Ave. Colorado Springs, CO 80915*

*Or, via online meeting/Zoom call.*

### ***Dial in information:***

**Telephone Dial in number: +1 720 707 2699**

**Webinar ID: 841 4444 2585**

**Zoom Meeting Passcode: 768182**

### **ANNUAL STOCKHOLDERS' MEETING PROGRAM**

#### **Meeting Called to Order**

*Mark Peterson, Chairman*

#### **Pledge of Allegiance**

#### **Adoption of the Minutes of the 2021 Annual Meeting**

*Mark Peterson, Chairman*

#### **Report of Corporate and Financial Operations for 2021 and the First Quarter of 2022**

*Jeremy Anderson, Chief Executive Officer*

#### **Report of the Nominating Committee**

*Jeremy Anderson, Chief Executive Officer*

#### **Determination of the Nominees for the Election of Three (3) Stockholders to the Board of Directors**

*Jeremy Anderson, Chief Executive Officer*

#### **Determination of the Nominees for the Election of Five (5) Stockholders to the 2023 Nominating Committee**

*Jeremy Anderson, Chief Executive Officer*

#### **Other Business**

*Jeremy Anderson, Chief Executive Officer*

*Mark Peterson, Chairman*

#### **Closing Remarks / Adjourn**