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PROVO RIVER DISTRIBUTION SYSTEM BOARD

December 20, 2002

NOTICE OF ANNUAL MEETING

TO WHOM IT MAY CONCERN:

Pursuant to the Articles of Association of the Provo River Distribution System, as amended, and particularly as to Article IV thereof, this is to remind each of the ten respective groups that during December a meeting is to be held to elect a director to the Distribution Board for the following year.

The reelected Director, or newly elected Director, should prepare to attend the annual meeting of the Board of Directors to be held on **Tuesday, January 7, 2003, at 10:00 a.m.** The meeting will be held on the second floor in Conference Room C at the following address:

Central Utah Water Conservancy District
Administration Building
355 West 1300 South
Orem, Utah

The State Engineer will meet with the Board on **Thursday, January 9, 2003 at 10:00 a.m.** in Conference Room C at the above address. Notice of this meeting is to be given by him to the members of the Board of Directors. Directors should plan on attending both of these meetings.

Here follows the agenda for the annual meeting:

1. Call to order and roll call.
2. Adoption of minutes of special meeting July 10, 2002.
3. Election of officers for the year 2003.
4. Financial Report on 2002 operations.
5. Commissioner's Report on 2002 operations.
6. Recommendation of Commissioner for nomination of Deputy Commissioner for the year 2003.
7. Policy on change and exchange applications.
8. Establish a budget and levy assessments.
9. New business, if any.
10. Adjournment.

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The meeting with the State Engineer is for the purpose of hearing his reports, to have an audited statement of River System funds, to inform him of the System's nominee for appointment as Deputy Commissioner, and to discuss and resolve other matters of mutual interest.

This notice is being sent to each incumbent member of the Board of Directors, to the State Engineer, the River Commissioner, and other interested parties.

Respectfully submitted,



Russell O. Brown
Provo River Distribution Systems

- Enc:
- Minutes of the annual meeting of the Provo River Distribution System Board held January 8, 2002.
 - Minutes of the meeting of the Provo River Distribution Board with the State Engineer's representatives held January 10, 2002.
 - Minutes of the special meeting of the Provo River Distribution System Board held July 10, 2002.
 - Policy on change and exchange applications revised per Sims' letter.

rob/fpk