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**PROVO RIVER DISTRIBUTION SYSTEM BOARD**

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Office of the Secretary  
1788 North State Street  
Orem, UT 84057

December 12, 2001

**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 the 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 at 10:00 a.m., on Tuesday, January 8, 2002. The meeting will be held on the 2<sup>nd</sup> floor in Conference Room C at the following address:

CUP Completion - Administration Building  
355 West University Parkway  
Orem, UT

The State Engineer will meet with the Board on Thursday, January 10, 2002 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
2. Adoption of minutes of annual meeting held January 9, 2001 (attached)
3. Election of officers for the year 2002
4. Financial Report on 2001 operations
5. Commissioner's Report on 2001 operations
6. Review of River Commissioner's performance and activities
7. Recommendation of commissioner for nomination of deputy-commissioner for the year 2002
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 review the performance of the River Commissioner and Deputies, 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,

**JONATHAN M. CLEGG**

Jonathan M. Clegg, Secretary  
Provo River Distribution Systems

JMC/ddr

Enc: Minutes of the annual meeting of the Provo River Distribution System Board held January 9, 2001 (attachment to minutes not included)

Minutes of the meeting of the Provo River Distribution System Board with the State Engineer's representatives held January 11, 2001