

PROVO RIVER DISTRIBUTION SYSTEM BOARD

Office of the Secretary
170 South Main Street., Suite 650
Salt Lake City, UT 84101

December 6, 2000

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 9, 2001. The meeting will be held on the 2nd floor in Conference Room C at the following address:

CUP Completion - Administration Building
355 West 1300 South
Orem, Utah

The State Engineer will meet with the Board on Thursday, January 11, 2001 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 annual meeting, January 11, 2000.
3. Election of officers for the year 2001.
4. Financial Report on 2000 operations.
5. Commissioner's Report on 2000 operations.
6. Nomination of River Commissioner for the year 2001.
7. Recommendation of commissioner for nomination of deputy-commissioner for the year 2001.
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 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,



W. Reed Jensen, Secretary
Provo River Distribution Systems

WRJ/sh

Enc: Minutes of the annual meeting of the Provo River Distribution System Board held January 11, 2000
Minutes of the meeting of the Provo River Distribution Board with the State Engineer's representatives held January 13, 2000.