

## **PROVO RIVER DISTRIBUTION SYSTEM BOARD**

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

December 1, 1998

### **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 12, 1999. 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 Friday, January 15, 1999 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 13, 1998.
3. Election of officers for the year 1999.
4. Financial Report on 1998 operations.
5. Commissioner's Report on 1998 operations.
6. Nomination of River Commissioner for the year 1999.
7. Recommendation of commissioner for nomination of deputy-commissioner for the year 1999.
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 13, 1998  
Minutes of the meeting of the Provo River Distribution Board with the State Engineer's representatives held January 16, 1998.