

PROVO RIVER DISTRIBUTION SYSTEM BOARD

Office of the Secretary
Central Park West, Suite # 1100
1875 South State
Orem, Utah 84058

December 5, 1994

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 Wednesday, January 11, 1995, Room L-700 in the new Utah County Bldg., Provo, Utah.

The State Engineer will meet with the Board on the day following, which is on Thursday, January 12, 1995, in Room 900, in the new Utah County Bldg., at 10:00 a.m., and notice of which is to be given by him to the members of the Board of Directors. Directors should, therefore, make plans to attend this special meeting, and the Wednesday, January 11, 1995 annual meeting.

There follows the agenda for the annual meeting:

1. Call to order and roll call.
2. Adoption of minutes of annual meeting, January 12, 1994.
3. Election of officers for the year 1995.
4. Financial Report on 1994 operations.
5. Commissioner's Report on 1994 operations.
6. Nomination of River Commissioner for the year 1995.
7. Recommendation of commissioner for nomination of deputy-commissioner for the year 1995.
8. Establish a budget and levy assessments.
9. New business, if any.
10. Adjournment.

The meeting with the State Engineer is for the purpose of hearing his reports, to

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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,



Jack M. Gardner, Secretary
Provo River Distribution
Systems

JMG/sy

Enclosures: Minutes of the annual meeting, held January 12, 1994
and minutes of the special meeting held January 13, 1994,
for review and adoption at the annual meeting and special meeting,
respectively.