

PROVO RIVER DISTRIBUTION SYSTEM BOARD

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

DEC 17 1992

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December 16, 1992

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 nine respective groups that during the month of December a meeting is to be held to elect its director to the Distribution Board for the following year.

The re-elected 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 13, 1993, Room L-700, in the new Utah County Bldg., Provo, Utah.

The State Engineer will meet with the Board on the day following, that is on Thursday, January 14, 1993, in Room 1500, in the new Utah County Bldg., at 10:00 a.m., and due 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, as well as the Wednesday, January 13, 1993 annual meeting.

There follows the agenda for the annual meeting:

1. Call to order and roll call.
2. Adoption of minutes of annual meeting, February 7, 1992.
3. Election of officers for the year 1993.
4. Financial Report on 1992 operations.
5. Commissioner's Report on 1992 operations.
6. Nomination of River Commissioner for the year 1993.
7. Recommendation of commissioner for nomination of deputy-commissioner for the year 1993.
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 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

Jack M. Gardner, Secretary
Provo River Distribution
System

Enclosures: Minutes of the annual meeting, held February 7, 1992 for review and adoption at the annual meeting and special meeting, respectively.