

PROVO RIVER DISTRIBUTION SYSTEM BOARD

**Office of the Secretary
Suite # 201-B Westpark Building
750 North 200 West
Provo, Utah 84601**

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**WATER RIGHTS
SALT LAKE**

January 31, 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.

On January 10, 1991 the Provo River Distribution board members met with representatives from the Division of Water Rights at a meeting called by the State Engineer. At that meeting the Board passed a resolution to eliminate holding of the annual Board of Directors meeting and a second meeting with representatives from the Division of Water Rights and to only meet with the representatives of the Division of Water Rights at the meeting called by the State Engineer.

Accordingly the reelected director or newly-elected director should prepare to attend the meeting to be called by the State Engineer at 10:00 a.m. Friday, February 7th in the new Utah County Courthouse at the room that will be designated in the State Engineers Notice of meeting.

There follows the agenda for the annual meeting:

1. Call to order and roll call.
2. Adoption of minutes of annual meeting, January 13, 1991.
3. Election of officers for the year 1992.
4. Financial Report on 1991 operations.
5. Commissioner's Report on 1991 operations.
6. Nomination of River Commissioner for the year 1992.
7. Recommendation of commissioner for nomination of deputy-commissioner for the year 1992.
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, Secretary
Provo River Distribution
System

Enclosures: Minutes of the annual meeting, held January 9, 1991 and the special meeting held January, 10, 1991 for review and adoption at the annual meeting and special meeting, respectively.