



CHAMPLAIN WATER DISTRICT

Dedicated to Quality Water & Service



First In The Nation ~ Excellence In Water Treatment, Partnership For Safe Water

WARNING

ANNUAL MEETING OF THE CHAMPLAIN WATER DISTRICT

APRIL 7, 2020

The legal voters of the Champlain Water District, a municipal corporation within the County of Chittenden and the State of Vermont, comprising the Towns of Essex, Williston, Shelburne, Colchester, Milton, the Village of Jericho, and the Cities of South Burlington and Winooski are hereby notified and warned to meet at the **Champlain Water District Conference Room at 403 Queen City Park Road, South Burlington, Vermont at 7:00 p.m. in the evening, Tuesday, April 7, 2020**, to act upon the following business:

- ARTICLE I: To hear and act upon the reports of the Officers.
- ARTICLE II: To elect all officers as required by the Charter of the Champlain Water District.
 - Moderator
 - Clerk / Treasurer
 - One Auditor (term of three years)
- ARTICLE III: For the fiscal year ending June 30, 2020, shall there be deposited into Champlain Water District's Capital Reserve Fund created in 1993 unexpended and unencumbered budget appropriations, rate and revenue surplus and water connection fees?
- ARTICLE IV: To act upon a budget as presented by the Board of Commissioners for the ensuing year in the sum of \$8,440,394 Wholesale, and \$962,801 Retail Administration & Operations Department, and \$311,236 Colchester Town Water Systems Budgets, and appropriate such sums as may be necessary to meet the expenses of the District.

Dated at South Burlington, Vermont February 11, 2020

Signed by: Katherine Chase
Katherine Chase, Clerk

Board of Water Commissioners

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