



**CHAMPLAIN WATER DISTRICT**  
Dedicated to Quality Water & Service



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

**CHAMPLAIN WATER DISTRICT**  
**ANNUAL MEETING**  
**April 5, 2022 - 7:00 P.M.**  
**AGENDA**

Virtual access is available (see below) for those that wish to attend remotely:

***Interactive Online Meeting (audio & video):*** <https://global.gotomeeting.com/join/693846597>

***By Telephone (audio only):*** Phone Number: 1-877-309-2073 Meeting Access Code: 693-846-597

Roll Call

Moderator calls meeting to order and reads warning

Approve Minutes of April 6, 2021 Annual Meeting

ARTICLE I - Reports By Joe Duncan, CWD General Manager

- A. Champlain Water District Current Activities
- B. Capital Reserve Fund
- C. Report of Auditors

ARTICLE II - Election of Officers

- A. Elect Moderator
- B. Elect Clerk
- C. Elect Treasurer
- D. Elect 1 Auditor (3 Year Term)

ARTICLE III – Capital Reserve Fund Motion

For the fiscal year ending June 30, 2022, 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 - Act on Proposed Budget

- A. Wholesale/Retail Budget Presentation