



**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 7, 2020 - 7:00 P.M.**

**AGENDA**

Moderator calls meeting to order and reads warning  
Approve Minutes of April 2, 2019 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 Auditors (3 Year Term)

ARTICLE III – Capital Reserve Fund Motion

ARTICLE IV - Act on Proposed Budget

- A) Wholesale/Retail Budget Presentation