



CHAMPLAIN WATER DISTRICT
Dedicated to Quality Water & Service



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

IMPORTANT

Presenters and members of the public are asked to participate remotely either by interactive online meeting or by telephone.

Interactive Online Meeting (audio & video): <https://global.gotomeeting.com/join/692283485>

By Telephone (audio only): Phone Number: 1-877-309-2073 Meeting Access Code: 692-283-485

In both cases, you will have the opportunity both to listen AND speak, as in a regular meeting. We ask for your patience as we make adjustments to this protocol.

Roll Call

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 Auditor (3 Year Term)

ARTICLE III – Capital Reserve Fund Motion

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 - Act on Proposed Budget

- A. Wholesale/Retail Budget Presentation