

GREATER RAMSEY WATER DISTRICT
ANNUAL MEETING
AGENDA

Tuesday, February 4, 2020

7 p.m.

113 Shamrock Lane SE, Devils Lake, ND

1. Call meeting to order – President declares members are present and states a quorum is present to hold the annual meeting of GRWD.
2. Proof of Notice of Meeting
 - Manager states notices have been mailed to all members and the official newspapers of the counties served by the District
3. Readings and action on any unapproved minutes
4. Reports of Officers and Committees
 - Existing directors – introduce themselves
 - Managers report – System presentation – Power point
 - Office manager’s financial report
5. Election of Directors
 - President shall introduce the nominees
 - Nominees shall each give a short statement of why they want to serve on the board and some general personal background
 - Only 3 nominations received, President asks for motion to cast unanimous ballot.
 - President announces the results.
6. Unfinished Business
 - Presidents asks if there is any unfinished business
 - Board addresses unfinished business
7. New Business
 - President asks if there is any new business
 - Board addresses new business
 - Door prizes
8. President announces new board is meeting directly after the meeting to elect the president, vice president and secretary-treasurer
9. Adjournment