

**GREATER RAMSEY WATER DISTRICT
ANNUAL MEETING
AGENDA**

Wednesday, February 9, 2022

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. Bylaws change vote
 - Review of proposed changes
 - President asks for motion to cast unanimous ballot
5. Reports of Officers and Committees
 - Existing directors – introduce themselves
 - Manager’s report – system presentation
 - Office manager’s financial report – *approval of report*
6. 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 2 nominations received, President asks for motion to cast unanimous ballot.
 - President announces the results.
7. Unfinished Business
 - Presidents asks if there is any unfinished business
 - Board addresses unfinished business
8. New Business
 - President asks if there is any new business
 - Board addresses new business
 - Door prizes
9. President announces new board is meeting directly after the meeting to elect the president, vice president and secretary-treasurer
10. Adjournment