

**GREATER RAMSEY WATER DISTRICT**  
**ANNUAL MEETING**  
**AGENDA**

*Tuesday, February 3, 2026*

**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
  - Manager’s report – system presentation
  - Office manager’s financial report – *approval of report*
5. Election of Directors
  - President shall introduce the nominees – Ward 2, Ward 3
  - Nominees shall each give a short statement of why they want to serve on the board and some general personal background
  - *Ward 2 – 1 nomination for 1 – 3 yr term. (Motion to cast unanimous ballot)*
  - *Ward 3 – 1 nomination for 1 - 3 yr term. (Motion to cast unanimous ballot)*
  - President announces the results.
6. Unfinished Business
  - President asks if there is any unfinished business
  - Board addresses unfinished business
7. New Business
  - Vote to amend by laws as provided in notice mailed to all members in the annual meeting notification. *Need motion (cast a unanimous ballot if no in-person voting happened prior to annual meeting) and vote*
  - President asks if there is any new business
  - Board addresses new business
  - Awards
  - Door prizes
8. President announces new board is meeting directly after the meeting to elect the president, vice president and secretary-treasurer.
9. Adjournment