

GREATER RAMSEY WATER DISTRICT
ANNUAL MEETING
AGENDA

Tuesday, February 6, 2024

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 1, 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 1 - 1 nomination for 1- 3 yr term. President asks for motion to cast unanimous ballot.
 - Ward 2 – 3 nominations for 1 – 3 yr term. All nominations were placed on the ballot. (Ballots handed out)
 - Ward 3 – 2 nominations for 2 seats – 1 will be elected for a 2 yr term, 1 for a 3 yr term. This will complete the staggering of terms of the directors. President asks for motion to cast unanimous ballot. Terms will be determined by lottery following the annual meeting.
 - 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
 - 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