

TRAILL RURAL WATER DISTRICT

AGENDA

41ST ANNUAL MEETING

7:00 PM

DECEMBER 8, 2011

1. Call to Order
2. Welcome – LeRoy Brenna, President
3. Proof of Notice of Meeting – Howard Cotton, Sec./Treas.
4. Reading and action of any unapproved minutes
5. Treasurer’s Report – Jerome M. Olson, Mgr.
6. Manager’s and Director’s Report
7. Discussion of Water Supply and Treatment Project, AE2S
8. Election of Directors
 - A. Report of Nominating Committee: Dan Christianson, Chairman
Mike Elliott
Roger Lee
 - B. Appointment of judges from floor
 - C. Terms Expired: (three year term) of Bruce Thorsrud and Leo Ackerman
 - D. Door Prizes
9. Unfinished Business
10. New Business
 - A. Next year’s Nominating Committee
11. Adjournment