WARNING OF THE ANNUAL MEETING OF THE EDWARD FARRAR UTILITY DISTRICT TO BE HELD MAY 14, 2025

The inhabitants of the Edward Farrar Utility District who are legal voters in the District are hereby notified and warned to meet at the Steele Community Room at 28 North Main Street, Waterbury, Vermont on Wednesday May 14th, 2025 at 7:30 P.M. in the evening to act on articles 1 through 7 listed below.

The legal voters of the Edward Farrar Utility District are further notified that voter qualification, registration and absentee voting relative to said meeting shall be as provided in Chapters 43, 51 and 55 of Title 17, Vermont Statutes Annotated.

- **ARTICLE 1:** To act on the reports of the officers of the Edward Farrar Utility District.
- ARTICLE 2: To elect by Australian ballot the following officers: Two District Commissioners for a term of one year; and one District Commissioner for a term of three years

NOTE: THE POLLS FOR VOTING BY AUSTRALIAN BALLOT ON ARTICLE 2 WILL BE OPEN FROM SEVEN O'CLOCK IN THE FORENOON TO SEVEN O'CLOCK IN THE AFTERNOON AT THE WATERBURY MUNICIPAL OFFICE, AT 28 NORTH MAIN STREET IN WATERBURY.

- ARTICLE 3: To set the compensation of the District officers for the ensuing year as follows: \$3,000 for the District Clerk/Treasurer, \$2,000 for the Chair, and \$1,500 for each District Commissioner.
- ARTICLE 4: To see if the District will authorize the Commissioners to combine the Property Management Fund with the Water and Wastewater Capital Reserve Funds.
- ARTICLE 5: To see if the District will authorize the Commissioners to combine the General Capital Reserve Fund with the Water and Wastewater Capital Reserve Funds.
- ARTICLE 6: To see if the District will authorize the Commissioners to engage a professional to identify and evaluate the advantages and disadvantages of continuing as a separate and distinct municipal Utility District, with costs paid for by District reserve funds.

ARTICLE 7: To do any other business that may legally come before the meeting.

Dated at Waterbury, Vermont the 9^{th} Day of April, 2025.

Edward Farrar Utility District Commissioners

P. Howard Flanders, Chair

Robert Finucane

Natalia I Sharman

Cynthia Parks

Frederick Weston