

DRAFT WARRANT ARTICLES

Article 01 **To Elect Officers**

To choose one (1) Commissioner for a three (3)-year term; one (1) Commissioner for a one (1)-year term; Clerk for a one (1)-year term; Treasurer for a one (1)-year term; and a Moderator for a two (2)-year term. *(To be voted on by official ballot)*

Article 02 **\$1,690,000 for additional roadway water system infrastructure replacement**

To see if the Village District will vote to raise and appropriate the sum of ONE MILLION SIX HUNDRED AND NINETY THOUSAND DOLLARS (\$1,690,000) (gross budget) for the purpose of replacing additional roadway water system infrastructure, with THREE HUNDRED AND NINETY THOUSAND DOLLARS(\$390,000) to come from the Drinking Water Groundwater Trust Fund Grant; and to authorize the issuance of not more than ONE MILLION THREE HUNDRED THOUSAND DOLLARS (\$1,300,000) of SRF loans or notes in accordance with the provisions of the municipal finance Act (RSA 33); further to authorize the municipal officials to issue and negotiate such loans or notes and to determine the interest thereon.

The Board of Commissioners recommends this Article. (3/5 ballot vote required)

Article 03 **General Operating Budget, Includes debt service- \$391,399.00**

To see if the Village District will vote to raise and appropriate the sum of THREE HUNDRED AND NINETY-ONE THOUSAND THREE HUNDREDD AND NINETY-NINE DOLLARS (\$391,399) for the ELVD General operating expenses during 2024, including debt services. This article does not include appropriations contained in special or individual warrant articles voted separately.

The Board of Commissioners recommends this article. (Majority vote required)

Article 4 **Water system Operating Budget, includes debt service \$586,572**

To see if the Village District will vote to raise and appropriate the sum of FIVE HUNDRED AND EIGHTY-SIX THOUSAND FIVE HUNDRED AND SEVENTY-TWO DOLLARS (\$586,572) for the ELVD Water Department Expenses during 2024, including debt services. Said funds to be offset by income to the Water Department. This article does not include appropriations contained in special or individual warrant articles voted separately.

The Board of Commissioners recommends this article. (Majority vote required)

Article 5

Raise and Appropriate \$19,500 to General Capital reserve Funds

To see if the Village District will vote to raise and appropriate the sum of NINETEEN THOUSAND FIVE HUNDRED DOLLARS (\$19,500) to be added to the previously established Capital reserve Funds as noted below:

- Roads and Bridges Capital Reserve Fund (CR100) - \$17,000; said funds to come from general unexpended funds
- Dam Repair and Maintenance Capital Reserve Fund (CR128) - \$2,500

Said funding to come from general taxation.

The Board of Commissioners recommends this article. (Majority vote required)

Article 6

Raise and Appropriate \$40,000 To Water system Capital Reserve Funds

To see if the Village District will vote to raise and appropriate the sum of FORTY THOUSAND DOLLARS (\$40,000) to be added to the previously established Capital reserve Funds as noted below:

- Water Capital Reserve Fund (CR154) - \$25,000
- Matching funds for Grants Capital Reserve Fund (CR126) - \$2,000
- Water Meter Capital Reserve Fund (CR112) - \$13,000

Said funding to come from Water system revenues.

The Board of Commissioners recommends this article. (Majority vote required)

Article 7

Raise and appropriate \$11,621 for the purpose of Storm water protection grant-flapper project

To see if the Village District will vote to raise and appropriate the sum of ELEVEN THOUSAND SIX HUNDRED AND TEWNTY ONE DOLLARS (\$11,621) towards the repair, replacement of residential toilet flappers to reduce water loss and improve water conservation and education. Said funding to come from NHDES Source water protection grant in the amount of \$11,621.

The Board of Commissioners recommends this article. (Majority vote required)

Article 8

Establish a CRF for the purpose of funding future ELVD Beach property repairs, restoration, and erosion control measures.

To see if the Village District will vote to establish a Capital reserve fund under the provisions of RSA 35:1 for the purpose of ELVD beach properties for the purpose of protecting the water shed area of Gould Pond. This shall include coverage to include repairs, restoration and erosion control needs for said properties and to raise and appropriate the sum of TWENTY THOUSAND DOLLARS (\$20,000) to be added to the fund. Further, to name the ELVD Board of Commissioners as agents to expend from said fund. Said funding to come from general taxation.

The Board of Commissioners recommends this article. (Majority vote required)

Petition articles X 3 - ???

Article 12 **Any other business to come before the Annual Meeting**

To conduct any other business that may legally come before the meeting.

Given under our hands and attested to this 31st Day of March, in the year 2024.

Two Thousand and Twenty-four by the Board of Commissioners, Emerald Lake Village District.

/s/ Sara Auger, Commissioner Chair

/s/ Brett Taber, Commissioner

/s/ Michael Carr, Commissioner

Note: Due to printing deadlines, the text of the articles contained herein may be subject to revision or correction prior to posting of the District Warrant.

We certify and attest that on or before **April 6, 2024**, we posted a true and attested of the within Warrant at the place of meeting, and like copies at the usual posting places, and delivered the original to the Town Clerk.

/s/ Sara Auger, Commissioner Chair

/s/ Brett Taber, Commissioner

/s/ Michael Carr, Commissioner