



Emerald Lake Village

The inhabitants of the District/Precinct of Emerald Lake Village in the state of New Hampshire qualified to vote in District/Precinct affairs are hereby notified that the Annual District/Precinct Meeting will be held as follows:

First Session of Annual Meeting (Official Ballot Voting)

Date: Saturday, April 23, 2022
Time: 10:00 a.m. to 12:00 Noon
Location: Hillsborough Middle School, 6 Hillcat Drive

Second Session of Annual Meeting (Transaction of All Other Business)

Date: Saturday, April 23, 2022
Time: 12:30 p.m.
Location: Hillsborough Middle School, 6 Hillcat Drive

GOVERNING BODY CERTIFICATION

We certify and attest that on or before April 7, 2022, a true and attested copy of this document was posted at the place of meeting and at ELVD, 147 W. Main, St., Hillsborough and that an original was delivered to Rick Rose, Clerk.

Name	Position	Signature
Sara Auger	Commissioner, Chair	
Brett Taber	Commissioner	
Deborah Kardaseski	Commissioner	



Article 01 To elect officers

To choose one Commissioner for a three-year term; one Commissioner for a one-year term; one Clerk for a one-year term; and one Treasurer for a one-year terms and one Moderator for a two-year term. (To be voted on by Official Ballot.)

Article 02 \$3,235,000 to replace water mains

To see if the Village District will vote to raise and appropriate the sum of \$3,235,000 (gross budget) for the purpose of replacing water mains and to authorize the District Commissioners to:

- (a) Issue and negotiate such bonds or notes and determine the rate of interest thereon from the NH State Revolving Loan Fund in an amount not more than \$1,941,000 in accordance with the Municipal Finance Act (RSA 33); and
- (b) Accept and expend one or more grants from the American Rescue Plan Act (ARPA) Fund in the amount of \$1,294,000 or such other grant funding as may become available for this purpose. The Board of Commissioners recommends this article. (3/5 ballot vote required.)

Article 03 \$1,260,000 for Meetinghouse WTP Improvements

To see if the Village District will vote to raise and appropriate the sum of \$1,260,000 (gross budget) for the purpose of modifying the Meetinghouse Water Treatment Plant to improve operator safety and maintainability, and authorize the District Commissioners to:

- (a) Issue and negotiate such bonds or notes and determine the rate of interest thereon from the NH State Revolving Loan Fund in an amount not more than \$756,000 in accordance with the Municipal Finance Act (RSA 33) from the NH State Revolving Loan Fund; and
- (b) Accept and expend one or more grants from the American Rescue Plan Act (ARPA) Fund in the amount of \$504,000 or such other grant funding as may become available for this purpose. The Board of Commissioners recommends this article. (3/5 ballot vote required.)

Article 04 \$280,000 to modify Patten Hill WTP

To see if the Village District will vote to raise and appropriate the sum of \$280,000 (gross budget) for the purpose of modifying the Patten Hill Water Treatment Plant to improve operator safety, maintainability, and development of an arsenic treatment system at the existing facility, and authorize the District Commissioners to:

- (a) Issue and negotiate such bonds or notes and determine the rate of interest thereon from the NH State Revolving Loan Fund in an amount not more than \$168,000 in accordance with the Municipal Finance Act (RSA 33) from the NH State Revolving Loan Fund; and
- (b) Accept and expend one or more grants from the American Rescue Plan Act (ARPA) Fund in the amount of \$112,000 or such other grant funding as may become available for this purpose. The Board of Commissioners recommends this article. (3/5 ballot vote required.)

Article 05 \$252,947 for General Operating Budget

To see if the village district will vote to raise and appropriate the sum of \$252,947 for general operating expenses of the District. This article does not include appropriations contained in special or individual articles addressed separately. The Board of Commissioners recommends this article. (Majority vote required)

Article 06 \$546,106 for operating Water Department

To see if the village district will vote to raise and appropriate the sum of \$546,106 for the purpose of operating the Water Department, including debt services. This article does not include appropriations contained in special or individual articles addressed separately. The Board of Commissioners recommends this article. (Majority vote required)



Article 07 Appropriate \$42,500 to Capital Reserve Funds

To see if the Village District will vote to raise and appropriate the sum of \$42,500 to be added to the previously established Capital Reserve Funds as noted below:

Roads and Bridges Capital Reserve Fund (550) -- \$40,000.00

Dam Repair and Maintenance Capital Reserve Fund (678) -- \$2,500

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

Article 08 Raise and appropriate \$65,000 for Water System CRF

To see if the Village District will vote to raise and appropriate the sum of \$65,000 to be added to the previously established Water Capital Reserve Funds as noted below with said funds to come from water funds:

Water Capital Reserve Fund (913) -- \$50,000.00

Matching Funds for Grants Capital Reserve Fund (677) -- \$2,500

Water Meter Capital Reserve Fund (623) -- \$12,500

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

Article 09 Establish a CRF to purchase land, etc. for a Distr

To see if the village district will vote to establish a District Office Capital Reserve Fund under the provisions of RSA 35:1 for the purpose of acquiring land and/or buildings for the purpose of a district office and to raise and appropriate the sum of \$2,500 to be added to the fund. Said funds to come from Unreserved Fund Balance. Further, to name the Commissioners as agents to expend from said fund. The Board of Commissioners recommends this article. (Majority Vote Required)

Article 10 Any other business to come before the annual meeti

To transact any other business that may legally come before said meeting.