



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: APRIL 20, 2024

Time: 10:00AM - 12:00 PM

Location: HDES (Hillsboro Elementary School) Hillcat Drive, Hillsboro, NH.

Details:

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

Date: APRIL 20, 2024

Time: 12:30 PM

Location: HDES (Hillsboro Elementary School) Hillcat Drive, Hillsboro, NH.

Details:

GOVERNING BODY CERTIFICATION

We certify and attest that on or before <DATE>, a true and attested copy of this document was posted at the place of meeting and at <LOCATION> and that an original was delivered to <OFFICIAL>.

Name	Position	Signature
BRETT TABER	COMMISSIONER	
Sara Auger	COMMISSIONER	
Michael Carr	COMMISSIONERS	



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)

Yes No

Article 02 To Raise and Appropriate the sum of \$1,690,000 for

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)

Yes No

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

To see if the Village District will vote to raise and appropriate the sum of THREE HUNDRED AND NINETY-ONE THOUSAND THREE HUNDRED 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)

Yes No

Article 04 Water system Operating Budget, includes debt servi

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)

Yes No

Article 05 Raise and Appropriate \$19,500 to General CRF

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 unassigned fund balance.
- 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)

Yes No



Article 06 Water Capital Reserve Funds Deposits

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)

Yes No

Article 07 Raise and appropriate \$11,621 for the purpose of S

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)

Yes No

Article 08 Establish a CRF for the purpose of funding future

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)

Yes No

Article 09 Raise an appropriate the sum of \$33,660 for specia

To see if Emerald Lake Village District will raise and appropriate the sum of THIRTY-THREE THOUSAND SIX HUNDRED AND SIXTY DOLLARS (\$33,660) for the purpose of hiring New Hampshire certified Law enforcement officers to patrol ELVD and enforce ELVD rules and regulations, for a 12-hour detail on weekends and holidays, beginning the Saturday preceding Memorial Day, and concluding the Monday of Labor Day, including the July 4th Independence Day Holiday.

Submitted by petition article; Not recommended by the Board of Commissioners; Majority vote required.

Yes No



Article 10 To increase size of the Emerald Lake Village BOC

To increase the size of the Emerald Lake Village District of Commissioners from 3 to 5 positions, one - 3 year term, 1 - 2 year term, three - 1 year terms.

Submitted by petition article; not recommended by the Board of Commissioners; Majority vote required.

Yes No

Article 11 To issue Emerald Lake Village District parking per

To issue Emerald Lake Village District beach parking permits by assigning the permits to Emerald Lake Village District residents motor vehicle registration.

Submitted by petition article; not recommended by the Board of Commissioners; Majority vote required.

Yes No

Article 12 To conduct any other business

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

Given under our hands this 31st day of March in the year of Two Thousand and Twenty - Four by the Board of Commissioners, Emerald Lake Village District.

We certify and attest that on or before April 6th, 2024, we posted a true and attest copy 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, Chairman
/s/ Brett Taber, Commissioner
/s/ Michael Carr, Commissioner

Yes No