

State of New Hampshire
2014 EMERALD LAKE VILLAGE DISTRICT WARRANT
Annual Meeting

To the Inhabitants of the Emerald Lake Village District, located within the Town of Hillsborough, County of Hillsborough in said State, qualified to vote in District affairs:

You are hereby notified to meet in the Hillsboro-Deering Elementary School, located on Hillcat Drive, Hillsborough, NH on Saturday, the 26th day of April, 2014, at ten o'clock in the forenoon. Balloting on Article One, election of officers will take place between ten o'clock and twelve o'clock in the afternoon. Articles Two through Ten will begin at 12:30 P.M., at the same location.

Article 1. To choose one Commissioner for three years, one Moderator for one year, one clerk for one year and one treasurer for one year. (To Be Voted On By the Official Ballot)

Article 2. To see if the Village District will vote to raise and appropriate the sum of Five Hundred and Fifteen Thousand Dollars (\$515,000) (gross budget) for the construction of new water mains, and other directly related activities as recommended in the the 2009 Water System Master Plan and approved by the New Hampshire Department of Environmental Services, involving Autumn Road, Huntington Road, Old Lantern Road and; and to borrow in the name of the municipality by issuance of serial notes or bonds, in accordance with the provisions of the Municipal Finance Act (RSA Chapter 33), a sum not to exceed \$515,000 for the purpose of defraying the cost of the foregoing, and to authorize the district's officials to issue and negotiate such bonds or notes and to determine the rate of interest thereon. Explanation: This appropriation is being funded through the State Revolving Loan Fund which has approved the District for \$1,115,000. The initial \$600,000 is part of the 2010 appropriation and bond approval that has not been used. **A two-thirds majority vote is required. Recommended by the Board of Commissioners.**

Article 3. To hear the reports of the Village District Officers, Auditors, Agents, Committees or other officers heretofore chosen or appointed; or to take any other action in relation thereto. Majority vote required.

Article 4. To see if the Village District will vote to raise and appropriate the sum of **\$171,449** for the operating expenses of the district including General Government, Streets, Bridges and Recreation, Operating Transfers Out and all other current expenses of the district. Majority vote required.

Article 5. To see if the Village District will vote to raise and appropriate the sum of **\$28,500** for the purpose of making capital improvements to the District's road network. Majority vote required.

Article 6. To see if the Village District will vote to raise and appropriate the sum of **\$ 304,327** for the purpose of operating the Water Department, including debt service, during 2014; said funds to be offset by the income to the Water Department of an equal amount. Majority vote required.

Article 7. To see if the Village District will vote to appropriate the sum of **\$150,000** for the purpose of making capital improvements to the Patten Hill water pump control and monitoring facility; said funds to be taken from the undesignated December 31, 2013 fund balance of the District's Water Fund. Majority vote required.

Article 8. To see if the Village District will vote to raise and appropriate the sum of **\$15,000** to be added to the Water Meter Capital Reserve Fund, previously established; said funds to be offset by income to the Water Department of an equal amount. Majority vote required. **Recommended by the Board of Commissioners.**

Article 9. To see if the Village District will vote to appropriate the sum of **\$12,000** for the purpose of replacing the pump for Well # 11 and other well head items to be determined, said funds to be taken from the undesignated December 31, 2013 fund balance of the District's Water Fund. Majority vote required.

Article 10. To see if the Village District will vote add **\$10,000** to the Meeting House Capital Reserve Fund, previously established, with \$5,000 to come from General Taxation and \$5,000 to be offset by income to the Water Department of an equal amount. Recommended by the Board of Commissioners. Majority vote required

Given under our hands this 28th day of March in the year of our Lord, Two Thousand and Fourteen.

Troy Cornock, Chairman
John Dahood
Robert Hutchinson
Board of Commissioners

Signed copy on file at District Office and posted.