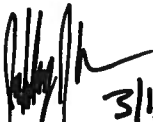


Sunray Shores Water District Meeting Minutes

2/24/23 Meeting at Dave & Charlene House, 6pm. Tom, Don & Jeff Attended

- Meeting for NHDES Drinking Water Infrastructure Project Certificate of Vote - Grants Only
 - Authority to borrow, Dave to sign & have notarized for Don to have signature power
- Need Clerk to fill out & sign NHDES Drinking Water Infrastructure Project Authority to Borrow For Publicly Owned Entities
- Need minutes from this meeting and warrant article meeting attached to respective forms
- Hold a vote on Don to execute the grant, Dave to authorize Don. Vote passes unanimously, 5 votes yes, 0 votes no
- Meeting minutes need to be signed for each attachment
- Annual meeting needs to be held by April 30th, set target meeting date for April 22nd
 - Need to get warrant articles posted by April 7th for two week notice
 - Meeting consist of this years budget, reserve fund, presidents report, treasurers report and officers
- Meeting complete, 6:35pm


3/1/2023
Jeffrey Henn
SSWD Secretary