## CEDAR MEADOW LAKE WATERSHED DISTRICT

## OFFICIAL WARRANT Annual Meeting of Proprietors May 22, 2024

RECEIVED

2024 APR 29 AM 8: 13

TOWN CLERK'S OFFICE LEICESTER, MASS.

Worcester, SS
To the District Clerk:

## **GREETINGS:**

You are hereby directed to notify the Voters of the Cedar Meadow Lake Watershed District to join in person at Leicester Fire/EMS Headquarters Meeting Room at 3 Paxton Street, in the Town of Leicester, Massachusetts on **Wednesday**, **May 22**, **2024** at **7:30**, **P.M**., then and there to act on the following articles, namely:

- Article 1. To elect a moderator to preside for the duration of the meeting, or to take any action thereon.
- Article 2. To see if the District will vote to hear a report from the Management Committee summarizing their activities since the last Annual Meeting of the District, or to take any action thereon.
- Article 3. To see if the District will vote to hear a report from the Treasurer, or to take any action thereon.
- Article 4. To see if the District will vote to elect a District Clerk to hold office for a term of one year or until the next Annual Meeting, or to take any action thereon.
- Article 5. To see if the District will vote to elect a District Treasurer to hold office for a term of one year or until the next Annual Meeting, or to take any action thereon.
- Article 6. To see if the District will vote by ballot to elect a member of the Management Committee for a term of three (3) years, or to take any action thereon.
- Article 7. To see if the District will vote to accept the Cedar Meadow Lake 2024 2025 Action Plan as shared with the Proprietors, or to take any action thereon.
- Article 8. To see if the District will vote to carry forward and/or transfer funds as described in a document as shared with the Proprietors, or to take any action thereon.
- Article 9. To see if the District will vote to approve the Fiscal Year 2025 budget as shared with the Proprietors, the appropriation of monies to be raised by assessment upon the Proprietors in support thereof, or to take any action thereon.
- Article 10. To see if the District will vote to discuss any other business that may properly come before this meeting, or to take any action thereon.

## CEDAR MEADOW LAKE WATERSHED DISTRICT

You are hereby directed to serve this Warrant by posting an attested copy on the Town Clerk's Bulletin Board in Leicester, Massachusetts Town Hall, and by First Class mail to each Proprietor of the District.

Given under our hand and seal of the District this 10th day of April 2024.

Respectfully submitted,

Cedar Meadow Lake Watershed District

Management Committee

Tommy J. Lee, Sr., Chairman

Brian Waterman, Vice-Chairman

Rich Carr, Committee Member

A TRUE COPY ATTEST:

Jillian Spratt( District Clerk