

OFFICIAL WARRANT
Annual Meeting of Proprietors
May 17, 2023

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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 OR by virtual meeting (**Join Zoom Meeting <https://us02web.zoom.us/j/82287095521?pwd=b1FwWUM5UW02V1hRWZtNTBvTXBvdz09> Meeting ID: 822 8709 5521 Passcode: 149133**) on **Wednesday, May 17, 2023 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 or alternative means via virtual meeting 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 2023 - 2024 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 2024 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.

CEDAR MEADOW LAKE WATERSHED DISTRICT

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.

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 13th day of April 2023.

Respectfully submitted,
Cedar Meadow Lake Watershed District
Management Committee



Tommy J. Lee, Sr., Chairman



Rich Carr, Vice-Chairman



Brian Waterman

A TRUE COPY ATTEST:



Jillian Spratt
District Clerk

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