

State of New Hampshire
2018 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 21st day of April, 2018 at eight o'clock in the forenoon. Balloting on Article one, election of officers, will take place between eight o'clock and ten o'clock in the forenoon. Discussion and Voting on Articles Two through Nine will begin at 12:30 p.m., at the same location.

Article 1. To choose one Commissioner for a three-year term, one Commissioner for a one year term, one Moderator for a one year, one Clerk for a one year, and one Treasurer for a 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 FOUR HUNDRED THOUSAND DOLLARS (\$400,000) (gross budget) for upgrading and replacing aging water mains throughout Emerald Lake Village District , and to authorize the issuance of not more than FOUR HUNDRED THOUSAND DOLLARS (\$400,000) of bonds or notes through the State of New Hampshire Revolving Loan Program in accordance with the provisions of the Municipal Finance Act (RSA 33) and to authorize the village district officials to issue and negotiate such bonds or notes and to determine the rate of interest thereon. (Recommended by the Village District Commissioners) (Ballot vote, 2/3 majority required)

Article 3. To hear the reports of the Village District Officers, Auditors, Agents, Committee or other officers heretofore chosen or appointed; or to take any other action in relation there to.

Article 4. To see if the Village District will vote to raise and appropriate the sum of ONE HUNDRED EIGHTY-ONE THOUSAND SIX HUNDRED NINETY-FIVE DOLLARS AND NO CENTS (\$181,695.00) for the operating expenses of the district including General Government, Streets, Bridges and Recreation, Operating Transfers Out and all other currents expenses of the district for 2018, not including appropriations by special warrant articles and other appropriations voted separately. (Recommended by the Village District Commissioners)
Majority vote required.

Article 5. To see if the Village District will vote to raise and appropriate the sum of THREE HUNDRED FORTY THOUSAND SEVEN HUNDRED SIX DOLLARS AND NO CENTS (\$340,706.00), for the purpose of operating the Water Department, including debt services, during 2018 not including appropriations by special warrant articles and other appropriations voted separately, said funds to be offset by the income to the Water Department. (Recommended by the Village District Commissioners) Majority vote required.

Article 6. To see if the Village District will vote to raise and appropriate the sum of THIRTY-FIVE THOUSAND DOLLARS AND NO CENTS (\$35,000.00) to be added to the Roads and Bridges Capital Reserve Fund already established. (Recommended by the Village District Commissioners)
Majority vote required.

Article 7. To see if the Village District will vote to raise and appropriate SIXTY THOUSAND DOLLARS AND NO CENTS (\$60,000.00) to be added to the Water System Capital Improvements Fund already established, for the purpose of continuing replacing mains, distribution lines and other water infrastructure, said sum to be offset by the income to the Water Department. (Recommended by the Village District Commissioners).
Majority vote required.

Article 8. To see if the Village District will vote to raise and appropriate TWENTY THOUSAND DOLLARS AND NO CENTS (\$20,000) to repair the intersection at Hummingbird Lane and Hemlock Street and be expended by the Commissioners. (Recommended by the Village District Commissioners).
Majority vote required.

Article 9. To transact any other business that may legally come before the Village District Meeting.

Given under our hands and attested to this 22nd day of March in the year Two Thousand and Eighteen.

By the Board of Commissioners, Emerald Lake Village District

Diane Cunningham, Chairman *Diane Cunningham*

Linda Whiting, Commissioner *Rondare Whiting*

Wayne Held, Commissioner *Wayne Held*