State of Utah
DEPARTMENT OF NATURAL RESOURCES
Division of Water Rights

JON M. HUNTSMAN, JR.
Governor
GARY R. HERBERT
Lieutenant Governor

MICHAEL R. STYLER
Executive Director

JERRY D. OLDS
State Engineer/Division Director

January 14, 2009

NOTICE TO THE PROVO RIVER DISTRIBUTION SYSTEM WATER USERS

In compliance with Section 73-5-1 Utah Code Annotated, 1953 as amended and R655-15-12 of the Administrative Rules for Distribution Systems and Water Commissioners, a meeting of the water users with representatives of the State Engineer will be held to prepare for the coming water distribution season.

The meeting will be held at 10:00am on Tuesday, January 27, 2009

The meeting will be held at: **CUP Administrative Building**
Board Room
355 West University Pkwy
Orem, UT

The meeting agenda will include the following items:

1. Hearing the 2008 Minutes
2. Hearing the 2008 Commissioner's Report
3. Recommending a Water Commissioner for the next term
4. Report from the Division of Water Rights
5. Hearing the 2008 Financial Report
6. Reviewing delinquent assessment accounts
7. Preparing a budget of salaries and other necessary expenses
8. Setting the distribution system assessment
9. Selecting new distribution system chairman and committee members if necessary
10. Other business

Sincerely,

Lee H. Sim, P.E.
Assistant State Engineer for Field Services

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UTAH DNR WATER RIGHTS