CHAMPLAIN WATER DISTRICT
SPECIAL MEETING
MARCH 3, 2020
WARNING

The legal voters of the Champlain Water District, residing in the following municipalities, are hereby notified and warned to meet respectively at the following locations:

- **Colchester**
  Colchester High School, 131 Laker Lane, Colchester, VT

- **Winooski**
  Senior Citizens Center, 123 Barlow Street, Winooski, VT

- **Shelburne**
  Town Center Gymnasium
  5420 Shelburne Road Route 7, Shelburne, VT

- **Jericho**
  Mount Mansfield Union High School
  211 Brown’s Trace Road, Jericho, VT

- **South Burlington**
  Orchard School, 2 Baldwin Avenue, South Burlington, VT
  F.H. Tuttle Middle School, 500 Dorset Street, South Burlington, VT
  Chamberlin School, 262 White Street, South Burlington, VT

- **Williston**
  The Armory
  7846 Williston Road, Williston, VT

- **Milton**
  Milton Town Office
  43 Bombardier Road, Milton, VT

- **Essex Town**
  Essex Middle School, 60 Founders Road, Essex, VT
  Essex High School, 2 Educational Drive, Essex Junction, VT

on TUESDAY, March 3, 2020 between the hours of seven o’clock (7:00) in the forenoon (a.m.), at which time the polls will open, and seven o’clock (7:00) in the afternoon (p.m.), at which time the polls will close, to vote by Australian ballot upon the following Article of business:
ARTICLE I

Shall general obligation bonds of Champlain Water District in an amount not to exceed Three Million Five Hundred Thousand Dollars ($3,500,000) be issued for the purpose of making certain public drinking water system improvements, namely construction of a pump station and transmission line in the Town of Essex, and construction of a transmission line in the Town of Colchester, the aggregate estimated cost of such improvements being Three Million Five Hundred Thousand Dollars ($3,500,000)?

The legal voters of the Champlain Water District are further notified that voter qualification, registration, and absentee voting relative to said special meeting identified in Article I shall be as provided in Chapters 43, 51 and 55 of Title 17, Vermont Statutes Annotated. Absentee and early ballots will be available at respective Town Clerk offices on February 12, 2020.

The legal voters of the Champlain Water District are further notified that informational meetings will be held at the following locations, dates, and times for the purpose of explaining the subject proposed water system improvements.

<table>
<thead>
<tr>
<th>DATE</th>
<th>LOCATION</th>
<th>TIME</th>
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<tbody>
<tr>
<td>February 20, 2020</td>
<td>South Burlington - CWD Facility</td>
<td>7:00 p.m.</td>
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<tr>
<td>February 27, 2020</td>
<td>Essex Junction - Lincoln Hall</td>
<td>7:00 p.m.</td>
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The legal voters of the Champlain Water District are further notified that a portion of the cost of constructing and financing the subject transmission line identified in Article I shall be reimbursed under an Interlocal Agreement between Champlain Water District and the Colchester Town Water System.

Adopted and approved at a regular meeting of the Board of Commissioners of the Champlain Water District duly called, noticed and held on December 10, 2019. Received for record and recorded in the records of the Champlain Water District on December 11, 2019.

ATTEST:

Katherine E. Chase
Clerk, Champlain Water District

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[Signature]

Board of Commissioners
Champlain Water District