

NOTICE OF MEETING
(AND AGENDA) OF SPECIAL MEETING OF BOARD OF DIRECTORS
OF WOOD RIVER VALLEY IRRIGATION DISTRICT # 45

***FOR THE SOLE PURPOSE OF EVALUATING THE RECENTLY
FILED PETITION FOR PARTITION AND THE DISTRICT'S
POSSIBLE RESPONSES THERETO***

A SPECIAL MEETING of the Board of Directors of the Wood River Valley Irrigation District # 45 will be held as follows: Date: **SATURDAY, MAY 31, 2014/ Time: 10:00 A.M., MST/ Place:** AT THE OFFICES OF THE DISTRICT LOCATED AT: 1411 S. Main St., Hwy 75, **Unit 4B**, Bellevue, Idaho.

AGENDA

1. CALL TO ORDER/ SIGN IN SHEETS / NOTICE RE PUBLIC COMMENTS
2. ROLL CALL TO ESTABLISH QUORUM
3. NEW BUSINESS: **FOR THE SOLE PURPOSE OF EVALUATING THE RECENTLY FILED PETITION FOR PARTITION AND THE DISTRICT'S POSSIBLE RESPONSES THERETO**
4. OPENING PUBLIC COMMENT TIME
5. CONFIRMATION OF DATE FOR NEXT MEETING
6. EXECUTIVE SESSION (Closed to Public): The Board may decide, as it sees fit, to go into executive session for confidential discussions, including discussion with counsel per Idaho Code Section 67-2345, Section (1) (c), (d) and (f).
7. ADJOURNMENT