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

A SPECIAL MEETING of the Board of Directors of the Wood River Valley Irrigation District # 45 will be held as follows: Date: WEDNESDAY, OCTOBER 16, 2013/ Time: 5:00 P.M., MST/ Place: 110 Honeysuckle St., Bellevue, Idaho.

**AGENDA**

1. CALL TO ORDER
2. ROLL CALL TO ESTABLISH QUORUM
3. NEW BUSINESS:  
    Selection and appointment of Judges for election set for  
    November 5, 2013.
4. ADJOURNMENT