

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

***FOR THE SOLE PURPOSE OF CANVASSING THE RESULTS OF THE ELECTION  
OF MAY 20, 2014 AND ANNOUNCING THE RESULTS THEREOF***

A SPECIAL MEETING of the Board of Directors of the Wood River Valley Irrigation District # 45 will be held as follows: Date: **THURSDAY, MAY 22, 2014/ Time: 6:30 P.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. OPENING PUBLIC COMMENT TIME
4. NEW BUSINESS: ***FOR THE SOLE PURPOSE OF CANVASSING THE RESULTS OF THE ELECTION OF MAY 20, 2014 AND ANNOUNCING THE RESULTS THEREOF***
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