

**NOTICE OF SPECIAL MEETING  
(AND AGENDA) OF 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: April 21, 2015** / Time: 5:30 P.M., MST/ Place: Unit 4B, 1411 S. Main Street, Bellevue, Idaho.

**AGENDA**

1. CALL TO ORDER
2. ROLL CALL TO ESTABLISH QUORUM
3. OPENING PUBLIC COMMENT TIME
4. NEW BUSINESS:  
    ***FOR THE SOLE PURPOSE OF CONSIDERING THE FOLLOWING  
TWO PROPOSED DOCUMENTS:***  
        “ 3<sup>rd</sup> PARTY CONTRACTING SERVICES AGREEMENT”  
        “BOARD OF CONTROL OPERATING RULES”
5. CLOSING PUBLIC COMMENT TIME
6. CONFIRMATION OF MAY 12, 2015 AS THE DATE FOR NEXT MEETING
7. 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).
8. ADJOURNMENT

**PLEASE TAKE FURTHER NOTICE THAT THE PROPOSED  
AGREEMENTS HAVE BEEN POSTED TO THE DISTRICT'S  
WEBSITE ([www.wrvid45.com](http://www.wrvid45.com)) FOR PUBLIC REVIEW AND COMMENT**