



FIRST TAXING DISTRICT BOARD OF COMMISSIONERS

12 New Canaan Avenue
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Commissioners
Robert A. Corbo
Thomas J. Cullen, Esq.
Frank N. Zullo, Esq., Chairman

District Treasurer
Marija V. Bryant

LEGAL NOTICE

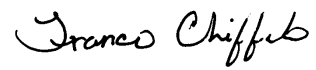
The Electors residing in the First Taxing District, City of Norwalk are hereby notified and warned of a Special Meeting of the Electors to be held Thursday, May 11, 2017 at 8:00 P.M. in the District Offices on 12 New Canaan Avenue, Norwalk for the following purposes:

1. Consideration and Approval of the FY 2018 Annual Capital Budget in the amount of \$ 3,000,000 and Five Year Capital Improvement Plan
2. Consideration and Approval of a resolution appropriating \$ 3,000,000 for various capital improvement projects approved in the FY 2018 Annual Capital Budget and authorizing the issuance of \$ 3,000,000 bonds of the District to meet said appropriation and pending issuance thereof the making of temporary borrowings for such purpose.
3. Consideration and Approval of the FY 2018 Annual Budget of the First District Water Department in the amount of \$ 9,601,700
4. Consideration and Approval of a resolution appropriating from the Debt Service Restricted Reserve Fund a sum not to exceed \$ 63,504.27 to the Fiscal Year 18 Annual Operating Budget of the First District Water Department.
5. Consideration and Approval of the FY 2018 First Taxing District Annual Budget in the amount of \$ 327,000.
6. Consideration and Approval of increasing the Contribution to Capital within the Fiscal Year 2017 Annual Operating Budget to \$ 2,000,000.
7. Consideration and Approval to authorize the Board of Commissioners to approve appropriations for a sum not to exceed \$250,000 from the Connection Fee Reserve Fund, if required, to a designated Capital Improvement Project contained within an Approved Annual Capital Budget.
8. Consideration and Approval of establishing a Water Conservation Program Restricted Reserve Fund.
9. Consideration and Approval of establishing the Other Post Employment Benefits (OPEB) Restricted Reserve.

The Proposed FY 2018 Annual Capital Budget, Five Year Capital Improvement Plan, Annual Budget of the First District Water Department, and FY 2018 First Taxing District Annual Budget are available for public inspection at the District Office located at 12 New

Canaan Avenue, Norwalk between the hours of 9:00 AM and 4:00 P.M., Monday through Friday or can be viewed on the District Website at www.firstdistrictwater.org.

Respectfully submitted,

A handwritten signature in cursive script that reads "Franco Chieffalo".

Franco Chieffalo
District Clerk