

FIRST TAXING DISTRICT BOARD OF COMMISSIONERS

12 New Canaan Avenue
Post Office Box 27
Norwalk, Connecticut 06852

Office 203.847.7387
Fax 203.846.3482
Email info@firstdistrictwater.org

Commissioners
Marija V. Bryant
Thomas J. Cullen, Esq.
Frank N. Zullo, Esq., Chairman

District Treasurer
Elsa Peterson Obuchowski

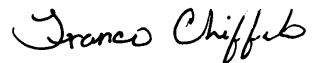
LEGAL NOTICE

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 25, 2017 at 8:00 P.M. in the District Offices on 12 New Canaan Avenue, Norwalk for the following purposes:

1. Ratification of the Approval of the FY 2018 Annual Capital Budget in the amount of \$ 3,000,000 and Five Year Capital Improvement Plan
2. Ratification of the 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. Ratification of the Approval of the FY 2018 Annual Budget of the First District Water Department in the amount of \$ 9,601,700
4. Ratification of the 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. Ratification of the Approval of the FY 2018 First Taxing District Annual Budget in the amount of \$ 327,000.
6. Ratification of the Approval of increasing the Contribution to Capital within the Fiscal Year 2017 Annual Operating Budget to \$ 2,000,000.
7. Ratification of the 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. Ratification of the Approval of establishing a Water Conservation Program Restricted Reserve Fund.
9. Ratification of the 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