

Tab 4

Metropolitan Water District of Salt Lake & Sandy
Board Meeting Information
Last Update: May 27, 2023

Agenda Item: Consider election of officers

Objective: Discuss and consider the annual election of Board officers

Background: Section 1-12 of the District's Policies and Procedures states the following:

1-12 BOARD OFFICERS

Utah Code Ann. § 17B-1-309 states that the Board shall elect a Chair, and may elect other officers as the Board considers appropriate. The Board will select from among its members a Chair, a Vice-Chair and a Secretary. Each Board officer serves at the pleasure of the Board for a term of one (1) year from July 1 to June 30 the following year, unless earlier removed or replaced by the Board. Each Board officer shall serve until replaced.

Committee Activity: None.

Recommendation: At the Board's discretion, the Board should consider the election of officers as contemplated by the policy outlined above.