Resolution of Appreciation

to

Kathy Wood Loveless

WHEREAS, Kathy Wood Loveless was appointed to the Board of Trustees of the Metropolitan Water District of Salt Lake & Sandy by the City Council of Salt Lake City in June 2007 and was reappointed once to serve until January 1, 2015 and served an extended term until August 14, 2017; and

WHEREAS, Kathy Wood Loveless faithfully and generously served as a member of the Board of this District for more than 10 years; serving as a member of the Finance Committee for more than 10 years including more than three years as Chair of the Finance Committee; and as a member of the Engineering Committee for more than seven years and in those capacities played an important role in this District's policies and procedures, financial management practices, protecting the District’s rights-of-way, as well as involvement in many major projects this District planned, financed and constructed or projects this District participated in, including among others, the Little Cottonwood Water Treatment Plant Expansion Project, the Little Cottonwood Water Treatment Plant Onsite Improvements Project, the District's participation in the 150th South Pipeline Project, the Point of the Mountain Water Treatment Plant, the Point of the Mountain Aqueduct, Provo River Aqueduct, the replacement of the Utah Lake Pump Station, the replacement of the Salt Lake Aqueduct Terminal Reservoir; and

WHEREAS, among other activities Kathy Wood Loveless was involved in educating the public and city leaders in protecting the District’s rights-of-way, facilities, and property interests; and

WHEREAS, through her company, Loveless Enterprises, and as a Certified Professional Speaker, Kathy Wood Loveless has provided management consulting, leadership development, teambuilding programs and public involvement programs to hundreds of organizations. This includes developing public involvement programs for a variety of major projects, presenting information at national conferences, providing keynote addresses for major events, and doing magic tricks; and

WHEREAS, Kathy Wood Loveless has utilized her education, training, expertise and vast experience in water resources to aid and assist this District in fulfilling its responsibilities in efficiently and effectively providing a clean, safe and dependable water supply to its member cities and to their inhabitants at reasonable rates and charges.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Metropolitan Water District of Salt Lake & Sandy hereby expresses its deepest gratitude to Kathy Wood Loveless for her many contributions to the Metropolitan Water District of Salt Lake & Sandy, and for her dedication with excellence to its goals and purposes.

BE IT FURTHER RESOLVED that the Board of Trustees places great value and esteem on its professional association with Kathy Wood Loveless and hereby expresses its most sincere
appreciation for her many years of service to this District and its inhabitants and to the State of Utah.

ADOPTED by the Board of Trustees this 14\textsuperscript{th} day of August, 2017.

METROPOLITAN WATER DISTRICT OF SALT LAKE & SANDY

_________________________________________
Chair

Attest:

________________________________________
Secretary
Resolution of Appreciation
to
David L. Buhler

WHEREAS, David L. Buhler was appointed to the Board of Trustees of the Metropolitan Water District of Salt Lake & Sandy by the City Council of Salt Lake City in February 2009 and was reappointed once to serve until January 1, 2017 and served an extended term until August 14, 2017; and

WHEREAS, David L. Buhler faithfully and generously served as a member of the Board of this District for more than eight years and served as a member of the Finance Committee throughout his tenure and in those capacities played an important role in this District's policies and procedures, financial management practices, as well as involvement in many major projects this District planned, financed and constructed or projects this District participated in, including among others, the Provo River Aqueduct, the replacement of the Utah Lake Pump Station, and the replacement of the Salt Lake Aqueduct Terminal Reservoir; and

WHEREAS, David L. Buhler served as an elected official in the Utah State Senate from 1995 to 1999 and as a member of the Salt Lake City Council from 2000 to 2007; and

WHEREAS, David L. Buhler has extensive experience in state government including his current service as the Commissioner of Higher Education since 2012; and

WHEREAS, among other activities David L. Buhler was involved in educating the public and city leaders in protecting the District’s rights-of-way, facilities, financial, and property interests; and

WHEREAS, David L. Buhler has utilized his education, training, expertise and vast experience in public service to aid and assist this District in fulfilling its responsibilities in efficiently and effectively providing a clean, safe and dependable water supply to its member cities and to their inhabitants at reasonable rates and charges.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Metropolitan Water District of Salt Lake & Sandy hereby expresses its deepest gratitude to David L. Buhler for his many contributions to the Metropolitan Water District of Salt Lake & Sandy, and for his dedication with excellence to its goals and purposes.

BE IT FURTHER RESOLVED that the Board of Trustees places great value and esteem on its professional association with David L. Buhler and hereby expresses its most sincere appreciation for his many years of service to this District and its inhabitants and to the State of Utah.

ADOPTED by the Board of Trustees this 14th day of August, 2017.
METROPOLITAN WATER DISTRICT OF SALT LAKE & SANDY

Chair

Attest:

Secretary