

Metropolitan Water District of Salt Lake & Sandy  
Board Meeting Information  
Last Update: June 10, 2019

**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.