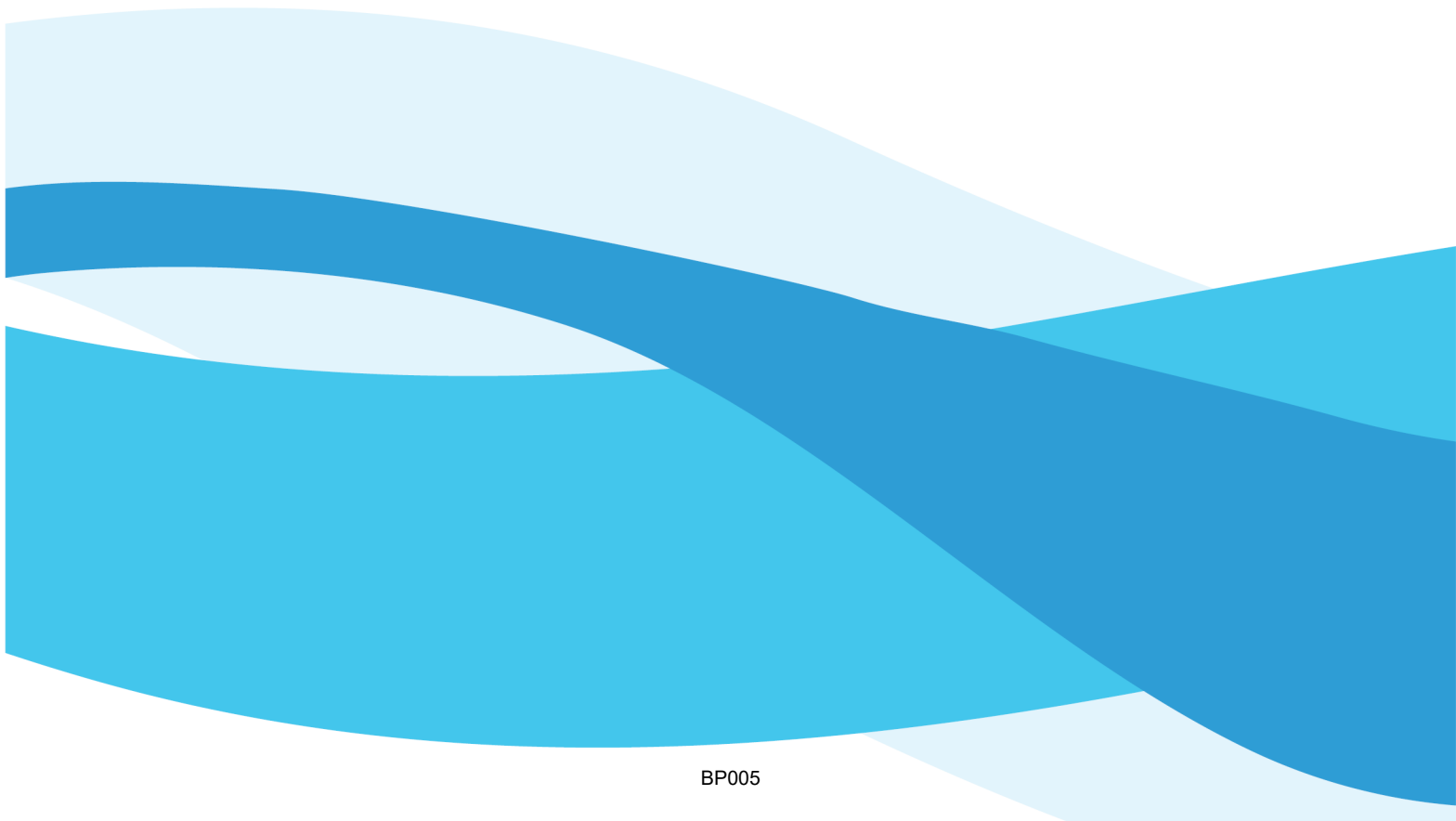


Tab 2

Consider election of officers





Consider election of officers

Background: Section 1-12 of Metro Water'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.

The current officers are as follows: Tom Godfrey, Chair; John Kirkham, Vice-Chair; and Patricia Comarell, Secretary.

Committee Activity: None

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

Last Update: September 3, 2026