

**Metropolitan Domestic Water Improvement District
Board of Directors Meeting**

February 8, 2021

Approval of Resolution No. 2021-1 Replacing Resolution No. 2007-2

Synopsis

The Board of Directors is requested to approve Resolution No. 2021-1 replacing Resolution No. 2007-2 relating to the relationship between the Board of Directors and the General Manager and the authority of the General Manager.

Background

On April 9, 2007, the Board approved Resolution No. 2007-2, which replaced Resolution 1996-5, to establish the authority of the General Manager in relationship to the Board of Directors.

Issues

Resolution No. 2007-2 states that the General Manager shall obtain the approval of the Board of Directors for any expenditure or hiring of any consultant that exceeds \$15,000 per fiscal year. Should the Board approve the proposed updated Procurement Policy, that includes an increase in the expenditure thresholds, a replacement to Resolution No. 2007-2 is necessary. This replacement resolution will ensure the General Manager's authority remains consist with the updated Procurement Policy.

Recommendation

It is recommended that the Board of Directors approve Resolution No. 2021-1 replacing Resolution No. 2007-2 stating that the General Manager shall follow the District's current Procurement Policy as approved by the Board of Directors.

Suggested Motion

I move to approve Resolution No. 2021-1, replacing Resolution No. 2007-2, stating that the General Manager shall follow the District's current Procurement Policy as approved by the Board of Directors.

Respectfully submitted,

Joseph Olsen, P.E.
General Manager