

AGENDA ITEM 9.

To: Matt Rexroad, Chair
and Members of the Board of Directors

From: Mat Ehrhardt, P.E., Executive Director/APCO

Date: September 9, 2009

Subject: Continue Public Hearing for Adoption of District Rule 3.22, Indemnification

Recommended Action

Continue public hearing to December 9, 2009 for Adoption of District Rule 3.22, Indemnification.

Reason For Recommended Action

Rule 3.22, Indemnification, was brought before the Board on August 12, 2009 for adoption. The Board had many questions and asked that the rule be brought back for consideration at the next board meeting. The public hearing was also continued to the next board meeting. District staff needs more time to look into all of the board's concerns and meet with the appointed sub-committee to answer all their questions. Since the October and November Board meetings are on the Consent Agenda for cancellation, the next scheduled meeting will be December 9, 2009.