



2019 Annual Meeting Notice

To: UASD Membership

Attn: Members of the Board of District Representatives

From: LeGrand W. Bitter, Executive Director

Notice Website Posting Date: August 31, 2019

Re: Official Notice of 2019 Annual Meeting

The Utah Association of Special Districts (Association) will hold its *Annual Meeting of the Association* on Thursday, November 7th, 2019. Members of the Association in good standing are invited to attend and participate in voting on Association business.

The Annual Meeting will begin at approximately 1:10 pm in the Stratus Ballroom at the Davis Conference Center located at 1651 North 700 West, Layton, Utah.

Each member district may appoint:

“...a member of the governing body or management staff of the District...” (UASD bylaws) to be their representative to vote on items presented to the Board of District Representatives. The name of this individual and an alternate should have been included on the District Information Sheet submitted with the annual dues payment. Members may appoint or update the name of the individual selected to represent their district by completing the Board of District Representatives form and returning it to the Association via US mail, email or fax.

The items to be considered for review and approval at the 2019 Annual Meeting of the Association include the Annual Report, which shall include a presentation of the annual audit and a review of the financial position of the Association, and approval of the 2018 Annual Meeting minutes. In addition, elections will be held for UASD board seats whose terms will expire in March of 2020. Certain bylaws amendments will also be presented to the membership of the Association for their ratification.