

A general overview of the amendments made to the

UASD Bylaws  
and  
UASD Articles of Incorporation

November 2023

Over the past year, UASD General Counsel Mark Anderson was directed to review through the UASD Bylaws and Articles of Incorporation, to evaluate whether these documents were up-to-date, and were reflective of current requirements and structure. After performing a careful review, it was determined that some amendments needed to be made to the UASD Bylaws and Articles of Incorporation, to bring them up to date with current laws and best practices.

Most of the changes that appear in the UASD Bylaws and Articles of Incorporation are reflective of the requirement that only special districts, special service districts, conservation districts and interlocal entities (provided that at least one of the members of the interlocal entity is a district), which are political subdivisions of the state of Utah, can be members of the Association. Hence, the category of "Associate Member" has been removed.

Some additional adjustments have been made to the UASD Articles of Incorporation to update and reflect our current manner of operations, which have evolved since the Association was created in 1989. Similar changes have been made to the UASD Bylaws to bring them in harmony with the changes made to the Articles of Incorporation. A few additional adjustments have been made to the Association Bylaws to reflect best practices of internal control and accountability.

Our trusted and supportive exhibitors and professional advisors have and will continue to play a valuable and important role in supporting the Association in its mission to promote the proper and efficient operation of all special districts and special service districts in the state of Utah. We are grateful for their continued support of the Association and its mission.

The UASD Board of Trustees has carefully reviewed and unanimously approved all proposed changes. It is proposed that the Board of District Representatives, which is made up of an appointed representative from each member district present, approve the changes to the UASD Bylaws and Articles of Incorporation by their vote at this, the 2023 Annual Business Meeting of the Association.

(Any discussion. Then accept a motion to adopt the proposed changes to the UASD Bylaws and the UASD Articles of Incorporation.

By acclamation, if unanimous.

If the vote is divided, have each voting member of each district hold up their red card so that the Yes and No votes can be counted.)