

RESOLUTION NO. 2019-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PINOS ALTOS MUTUAL DOMESTIC WATER CONSUMERS ASSOCIATION TO ADOPT A “PUBLIC INPUT AT REGULAR MEETINGS POLICY”

WHEREAS the Board of Directors of the Pinos Altos Mutual Domestic Water Consumers Association finds that the practice of permitting public input after the conduct of business of the Board at its regular meetings is a worthy practice and shall be continued as such.

In order to provide reasonable opportunity for public input while at the same time providing for efficient conduct of regular meeting of the Board, the Board finds that the following policy governing the conduct of public input is appropriate for the purposes intended:

PROCEDURE

- A. The public input segment of regular meetings of the Pinos Altos Board shall be limited to twenty (20) minutes, except that the President may extend said period of public input as he/she may deem appropriate for the needs of the community as well as for the benefit of the Board of Directors.
- B. Members of the public intending to give public input shall first place his/her name and a short description of the subject matter to be discussed on a “sign-up sheet” no later than five (5) minutes prior to the start of the meeting.
- C. Public input on a subject that is on the agenda for later discussion by the Board shall not be permitted where such member of the public will be a witness therein, or will otherwise be afforded the opportunity to speak when the agenda item is called.
- D. Each person giving public input shall be limited to three (3) minutes.
- E. Individuals may not speak on an issue they have spoken on at an Association Board meeting within the preceding ninety (90) days, except by leave of the President.
- F. Individuals may not speak on issues that are currently under litigation.
- G. The sequence of speakers shall be determined by the order presented on the “sign-up sheet”, but discretion is given to the President to reset the order so as to maximize the efficiency of the presentations and permit the wider expression of subject matter.

PASSED, ADOPTED and approved this 22nd day of August, 2019, at the Special Meeting of the Board of Directors.



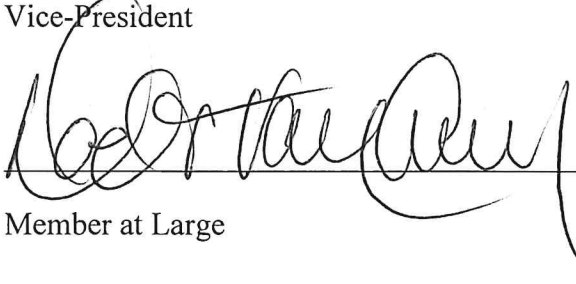
President

Susan Phillips

Vice-President

Rebecca S. Amundson

Treasurer



Member at Large

ATTEST:



Secretary

(seal)



PUBLIC INPUT SIGN-IN SHEET

Meeting Date: _____

If you wish to speak briefly to the Board concerning a matter, please sign in below.

Note: per Resolution 2019-02 individuals will be allowed three (3) minutes to speak and may not speak on an issue they have spoken on at a Board Meeting within the last 90 days, except by leave of the President. Individuals will not be allowed to speak on issues that are currently under litigation.

PRINT NAME

SUBJECT MATTER

AGENDA ITEM
