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POLICY STATEMENT NO. 180
KIRKWOOD MEADOWS PUBLIC UTILITY DISTRICT
ELECTION OF BOARD OFFICERS

A. PURPOSE

This policy statement is to outline the term of office and procedure for election of officers for the Board of Directors.

B. TIMING OF ELECTION

The Board of Directors on the first meeting that the new Board members attend shall elect the officers of the Board.

C. TERM OF OFFICE

Terms of office shall be designated by the Board annually at the first Board meeting in December.

D. RETIREMENT OF BOARD MEMBERS/INSURANCE ELIGIBILITY

Retiring Board Members are eligible for continuing Health Insurance Benefits, at their cost, if they have served on the Board for a minimum of two terms. The cost to the District is capped at \$1.00 per month toward the premium with 5% annual increase.