

DENVER BOARD OF WATER COMMISSIONERS

Meeting Date: December 7, 2011

Board Item: V-B-1

Amendment to Board Bylaws Dealing with Requests for Donations

Action by Consent

Action

Information

The Board operates under a set of bylaws, which govern the conduct of meetings, the election of officers and other procedural matters. The bylaws were readopted in February 2005 to reflect the advent of web-based communications and the use of study sessions. During 2006, the bylaws were amended to include a Code of Ethics (Article III), and provisions related to quorums, public comment, and minutes of meetings. In December 2006, Article III was amended in response to the adoption by the voters of Amendment 41, to govern gifts to Board members.

At the suggestion of the Board, the amendment proposed by this Board item will add a new provision to Article III dealing with donations to outside organizations. In the future, requests for such donations will be managed pursuant to an Executive Guideline requiring the outside organization to submit an application. Direct requests from Board members would therefore not be appropriate. The new paragraph 3.4 is highlighted in the attached copy of the Board's bylaws.

Recommendation:

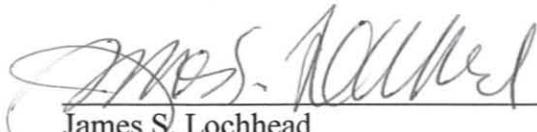
It is recommended that the Board adopt paragraph 3.4 in the attached bylaws.

Approvals:

Respectfully submitted,



Patricia Wells
General Counsel



James S. Lochhead
CEO/Manager