

DENVER BOARD OF WATER COMMISSIONERS

Meeting Date: December 14, 2011

Board Item: V-B-1

Amendment to Board Bylaws Dealing with Requests for Donations

Action by Consent

Action

Information

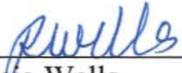
The Strategic Plan adopted by the Board includes as one of its key priorities “A strategic approach to prioritizing and investing in our external relationships.” As part of the effort within that priority, a new Executive Guideline is being developed to establish procedures controlling donations to outside organizations. In conjunction with this new policy and at the suggestion of the Board, this Board item proposes an amendment to the Board bylaws. The amendment will add a new provision to Article III dealing with donations. Because requests for such donations will now be managed pursuant to the Executive Guideline requiring the outside organization to submit an application, direct requests from Board members would not be appropriate. Instead, Board members can refer requestors to the application process. The new paragraph 3.4 is highlighted in the attached copy of the Board’s bylaws.

Recommendation:

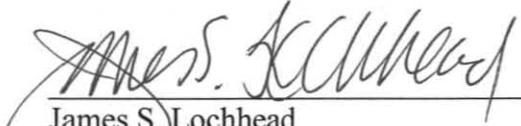
It is recommended that the Board adopt paragraph 3.4 in the attached bylaws.

Approvals:

Respectfully submitted,



Patricia Wells
General Counsel



James S. Lochhead
CEO/Manager