

## **RESOLUTION 20-10-07**

### **A RESOLUTION OF THE KEY LARGO WASTEWATER TREATMENT DISTRICT, ESTABLISHING A POLICY REGARDING COMPENSATION OF COMMISSIONERS, AND PROVIDING FOR AN EFFECTIVE DATE**

---

**WHEREAS**, the Key Largo Wastewater Treatment District Act (ch. 2002-337, Laws of Florida) provides for compensation of members of the District governing board, and limitations on such compensation; and

**WHEREAS**, the Key Largo Wastewater Treatment District Act limits compensation of members of the District governing board to no more than three meetings in any month; and

**WHEREAS**, the District desires to provide for instances where a District commissioner misses a meeting of the District Board because the commissioner is engaged in District business at the request of the District Board; and;

**WHEREAS**, the District desires to provide for compensation of a District commissioner who attends a meeting of another entity at the request of the District Board;

**NOW, THEREFORE**, the Key Largo Wastewater Treatment District hereby establishes the following policies for compensation of District Commissioners for meetings:

- (1) If a District Commissioner is unable to attend a meeting of the District Board because the commissioner is engaged in District business at the request of the District Board, the commissioner shall be excused from attending the District Board meeting, but shall be compensated as provided in the Key Largo Wastewater Treatment District Act for that meeting. For example, if a District Commissioner is unable to attend a District Board meeting because the commissioner is attending another meeting at the request of the District Board, and the time or location of the other meeting reasonably prevents the commissioner from attending the District Board meeting, the commissioner shall be excused from attendance at the District Board meeting, but shall be compensated as if the commissioner had attended the District Board meeting.
- (2) The District confirms the right of a District Commissioner to receive expense reimbursement as provided in the Key Largo Wastewater Treatment District Act, in addition to any compensation under Paragraphs (1) or (2), above, provided that such expenses are incurred in the course of business conducted at the request of the District Board.

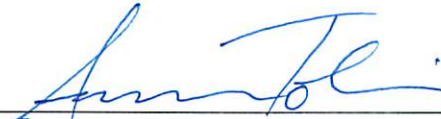
This resolution shall become effective upon adoption by the District Board.

The foregoing RESOLUTION NO. 20-10-07 was offered by Commissioner Higgins, who moved its approval. The motion was seconded by Commissioner Bullock and being put to a vote the result was as follows:

	AYE	Absent	NAY
Chairman Gary Bauman	—		—
Commissioner Claude Bullock	<u>X</u>		—
Commissioner Susan Hammaker	<u>X</u>		—
Commissioner Norman Higgins	<u>X</u>		—
Commissioner Andrew Tobin	<u>X</u>		—

The Chairman thereupon declared Resolution No. 20-10-07 duly passed and adopted the 9<sup>th</sup> day of October, 2007.

**KEY LARGO WASTEWATER TREATMENT  
DISTRICT BOARD OF COMMISSIONERS**

By   
Acting Chairman, Andrew Tobin

Attest:

By   
Carol Walker, Board Clerk



Approved as to form and content:

By   
District Counsel