



**COMMITTEE ON ORGANIZATION
SPECIAL MEETING
MONDAY, APRIL 5, 2021
5:15 PM**

**IN ACCORDANCE WITH GOVERNOR LAMONT'S EXECUTIVE ORDER #7B
THIS MEETING WILL BE REMOTE ONLY**

Dial in #: (415)-655-0001; Access Code: 43808661#

[Meeting Link](#)

The general public is welcome to call into the meeting. Everyone on the call will need to mute their phone to limit background noise disrupting the meeting.

Location

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Access Code: 43808661#

[Meeting Link](#)

Commissioners

Buell (C)

Sweezy (VC)

Currey

Taylor

DiBella (Ex-Officio)

Vicino

Hoffman

Quorum: 4

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1. CALL TO ORDER
 2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
 3. APPROVAL OF MEETING MINUTES OF MARCH 1, 2021
 4. CONSIDERATION AND POTENTIAL ACTION RE: APPOINTMENT OF DISTRICT TREASURER
 5. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
 6. COMMISSIONER COMMENTS & QUESTIONS
 7. ADJOURNMENT

APPOINTMENT OF DISTRICT TREASURER

To: Committee on Organization for consideration on April 5, 2021:

It is recommended that it be:

Voted: That the Committee on Organization recommends to the District Board, passage of the following resolution:

Resolved: That the District Board, in accordance with Section 2-8 of the District Charter, hereby designates Kelly J. Shane as the District Treasurer of The Metropolitan District effective April 5, 2021, to serve until a successor shall have been named and qualified.

Respectfully submitted,



Scott W. Jellison
Chief Executive Officer