

## COMMITTEE ON ORGANIZATION SPECIAL MEETING MONDAY, MARCH 7, 2022 4:30 PM

Location

Board Room

District Headquarters 555 Main Street, Hartford

555 Main Street, Hartford

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

Meeting Video Link

Commissioners

Buell ( C ) Mandyck
Currey Sweezy ( VC )

DiBella (Ex-Officio) Taylor Gardow Vicino Hoffman Woulfe

Quorum: 5

- 1. CALL TO ORDER
- 2. PUBLIC COMMENTS RELATIVE TO AGENDA ITEMS
- 3. APPROVAL OF MEETING MINUTES OF JANUARY 10, 2022
- 4. CONSIDERATION AND POTENTIAL ACTION RE: APPOINTMENT OF DIRECTOR OF OPERATIONS
- 5. OPPORTUNITY FOR GENERAL PUBLIC COMMENTS
- 6. COMMISSIONER COMMENTS & QUESTIONS
- 7. ADJOURNMENT

## COMMITTEE ON ORGANIZATION APPOINTMENT OF DIRECTOR OF OPERATIONS & UTILITY SERVICES

To: Committee on Organization

March 7, 2022

Pursuant to Section B3b of the District By-Laws, it is the recommendation of the staff of The Metropolitan District and approved by the Committee on Organization to appoint David Rutty as Director of Operations & Utility Services for The Metropolitan District.

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 B3b of the District By-

Laws, hereby appoints David Rutty as Director of Operations & Utility

Services for The Metropolitan District effective March 7, 2022.

Respectfully submitted,

Scott W. Jellison

Chief Executive Officer