

Sherman, Randy

From: Evans, Jonathan
Sent: Wednesday, March 22, 2017 1:33 PM
To: Hoskins, Karen
Cc: Sherman, Randy; Degraffenheidt, Andrew; Davis, Terence
Subject: UD Payment - T. Davis

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The intent of this email is to authorize staff to provide compensation to Mr. Terrence Davis as it relates to the stipend in which the elected officials are intended to receive pursuant to Resolution 13 – 15UD. After conversations with the city attorney, the document that Mr. Davis was requested to execute was not consummated as part of Resolution 13 – 15UD; thus making it an administrative policy outside of the authority adopted by the Utility District Board. Furthermore, in the future any individual member of the Utility District Board are to receive this compensation unless they explicitly communicate it in writing that they are declining receipt of the stipend provided for in the Resolution. In the memorandum dated March 20, 2017, from finance department it was communicated that Mr. Davis would not be afforded retroactive payment, that is not consistent with the adopted Resolution and it is my direction that staff cure this issue immediately and issue a check immediately.

Respectfully Submitted,

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