

Nomination of Director Form
Colorado Special Districts Property and Liability Pool
Mid-Term

This nomination form must be filled out completely and signed to be valid.

The Board of Directors of _____, being a Member of the Colorado Special Districts Property and Liability Pool, hereby puts into nomination _____. Nominee is our designated Member Representative or Alternate Representative to the Pool for the above named Member and is designated to serve on the Pool Board of Directors pursuant to Article 6.1 of the Pool's Intergovernmental Agreement (IGA).

Approved by the Board of Directors this _____ day of _____, 2020.

Signed:

President/Secretary, Member District

Note: The Board of Directors of the Special District Association of Colorado (SDA) appoints Member Representatives or Alternate Representatives to the CSD Pool Board for two-year terms of office, which begin January 1. The above nominee will assume the position vacated to the remaining term. Several considerations are taken into account when appointing CSD Pool Board members such as:

- No more than three members of the Board can represent any one type of special district.
- Composition of the board looks to reflect its membership's demographics
- Appropriate consideration to regional representation
- Balanced elected officials vs. management
- Equitable representation by type of entity

Nominations may be submitted via mail or email to the CSD Pool or the SDA

CSD Property and Liability Pool
c/o McGriff, Seibels & Williams, Inc.
PO Box 1539
Portland, OR 97207-1539
csdpool@mcgriff.com

SDA of Colorado
Attn: Meredith Quarles
225 East 16th Avenue, Suite 1000
Denver, CO 80203
meredith@sdaco.org

Please enclose a brief biography of your nominee for the SDA Boards Consideration.

Updated 06/01/20