

SECTION 8 – DIRECTOR QUALIFICATIONS AND FEES

- 8.1 DIRECTOR OF QUALIFICATIONS. Qualifications for a Director to serve on the Steamboat Lake Water and Sanitation Board are outlined in C.R.S. 32-1-804.3, with definitions of eligibility in C.R.S. 32-1-103(5)(a) which states, "Eligible elector" means a person who, at the designated time or event, is registered to vote pursuant to the "Uniform Election Code of 1992", articles I to 13 of title I, C.R.S., and: (I) Who is a resident of the special district or the area to be included in the special district; or(II) Who, or whose spouse or civil union partner, owns taxable real or personal property situated within the boundaries of the special district or the area to be included in the special district, whether said person resides within the special district or not.

- 8.2 ATTENDANCE AND MEETINGS. If a Director is not present for two consecutive regularly scheduled meetings and/or a total of three meetings in a calendar year, the Board member may be disqualified from serving on the Board, subject to the discretion of a majority of the Board Directors.

- 8.3 DIRECTOR FEES. Each director of the District shall receive a discount equal to \$1200. This is in accordance with C.R.S. 32-1-902(3)(a)(II) which states that compensation for Board members is not to exceed \$100.00 per meeting; or a total not to exceed \$1600.00 for a year.