

DATE: July 5, 2022

FROM: Kelly Edwards, City Secretary

AGENDA ITEM: Consideration and possible action on Resolution 2022-7, Appointing One

Member to the Board of Managers of the Denco Area 9-1-1 District.

SUMMARY:

• On March 31, 2022, the Denco Area 9-1-1 District requested municipalities to nominate a representative to the district board of managers for the two-year term beginning October 1, 2022.

- Nominees: Jim Carter & David Terre
- The Denco Area 9-1-1 District requests that each municipality vote for one of the candidates and advise
- the district of its selection by 5 p.m. on July 29, 2022.

FISCAL INFORMATION:

Budgeted: N/A Amount: \$0.00 GL Account: N/A

RECOMMENDED MOTION OR ACTION:

Vote for one of the candidates and advise Denco Area 9-1-1 District by Resolution 2022-7, of the City of Sanger's selection.

ATTACHMENTS:

Denco Area 9-1-1 District Board of Managers Voting Packet Resolution 2002-7