

UTAH COUNTIES INDEMNITY POOL

September 20, 2024

Mack McDonald
San Juan County Administrator
PO Box 338
Monticello, UT 84535

RE: Annual Membership Meeting

Dear Mack:

The Utah Counties Indemnity Pool's Annual Membership Meeting will be held at 11:00 a.m. on Friday, November 22, 2024, at the Megaplex Theatres at Jordan Commons in Sandy, Utah.

Pursuant to the Pool Bylaws, Article 4.7, Members shall have the obligation to: (b) Designate in writing a representative and one or more alternate representatives for the Membership Meetings. Each representative and alternate representative must be an elected or appointed officer or employee of a Member and must be appointed by majority vote of the governing body or by the county executive or county mayor of the Member to be the Member's official representative for the purposes of the Pool. An alternate representative may exercise all the powers of a representative during a Membership Meeting, in the absence of the representative.

Please have the San Juan County Governing Body appoint a representative and an alternate representative, who will attend the Membership Meeting on November 22, **by adopting the attached resolution** at the **next Commission meeting**. Please email the signed resolution to amichale@ucip.utah.gov no later than October 22, 2024.

The UCIP Board of Directors request that you encourage the Commissioners to attend this Annual Meeting of the Members. Register for the event through [Eventbrite](#).

Sincerely,



Aly Michale
Executive Administrative Assistant

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