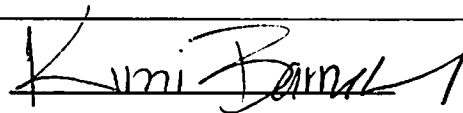


Municipal Services District (MSD): MSD Board of Trustees Agenda Item Request Form

Date Received (office use)	
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Date of Request	5/3/1016
Requesting Staff Member	Kimi Barnett
Requested Council Date	May 10, 2016
Topic/Discussion Title	Advice and consent of Rick Graham as MSD General Manager
Description	Rick Graham has been hired as the new Township and Metro Services Executive. Part of his responsibilities include serving as the MSD General Manager (GM). As such, Kimi Barnett will be stepping down as the interim MSD GM and with the advice and consent of the MSD Board of Trustees, Mr. Graham will be taking over this role.
Requested Action¹	Approval
Presenter(s)	Kimi Barnett and Rick Graham
Time Needed²	5 minutes
Time Sensitive³	Yes
Specific Time(s)⁴	
Contact Name & Phone	Kimi 8-7007
Please attach the supporting documentation you plan to provide for the packets to this form. While not ideal, if supporting documents are not yet ready, you can still submit them by 10 am the Friday morning prior to the COW agenda. Items without documentation may be taken off for consideration at that COW meeting.	

MSD General Manager approval:



¹ What you will ask the MSD Board of Trustees to do (e.g., discussion only, appropriate money, adopt policy/ordinance) – in specific terms.

² Assumed to be 10 minutes unless otherwise specified.

³ Urgency that the topic to scheduled on the requested date.

⁴ If important to schedule at a specific time, list a few preferred times.