

Page 1-line 9 After "(ii)" delete "and" insert ",".

Page 1-line 10 After "(ii) (A)" insert "and 41-8-112(a)".

Page 9-After line 11 Insert:

**"41-8-112. Board of directors; eligibility; election; terms; officers.**

(a) Within thirty (30) days after a watershed improvement district is created, the board of supervisors shall conduct an election to be held for the election of a board of directors of the watershed improvement district. Notice of the election shall be given by the board of supervisors as provided in the Special District Elections Act of 1994. The board of directors shall consist of five (5) members. The first board of directors shall determine by lot from among its membership, ~~two (2)~~ three (3) members to serve terms of ~~one (1) year,~~ four (4) years and two (2) members to serve terms of two (2) years, ~~and one (1) member to serve a term of three (3) years and~~ until their successors are elected at a regular subsequent director election. Thereafter, as these initial terms expire, the members of the board of directors shall be elected for terms of ~~three (3)~~ four (4) years. For a board of directors existing prior to July 1, 2017, beginning January 1, 2018, at the first regular subsequent director election, the board shall determine by lot from among its membership, three (3) members to serve terms of four (4) years and two (2) members to serve terms of two (2) years. Thereafter, as these initial terms expire, the members of the board of directors shall be elected for terms of four (4) years. No current term of any director shall be affected by any modification made under this subsection. The board of supervisors of the conservation district shall conduct these elections ~~annually~~ every other year. These elections shall be in accordance with the Special District Elections Act of 1994. Vacancies occurring before the expiration of a term shall be filled for the unexpired term by appointment by the remaining members of the board of directors with the approval of the board of supervisors. The board of directors shall, under the supervision of the board of supervisors, be the governing body of the watershed improvement district.". CASE, CHAIRMAN