

NOTICE OF OVTD BOARD OF DIRECTORS ELECTION ORDINANCE (APPROVED DURING THE JANUARY 23, 2024, BOARD MEETING)

2024.01 – Procedures for Board of Directors Election Section 1: Purpose and Scope This ordinance is enacted to establish the procedures and regulations governing the election of the Board of Directors for OVTD, ensuring transparency, fairness, and adherence to applicable laws. The OVTD Board shall advertise the upcoming yearly election in various OV media.

Section 2: Candidate Eligibility All Candidates: a. Must be at least 18 (eighteen) years of age. b. Must be a citizen of the United States. c. Must be a resident of Oronoque Village. d. Must be registered to vote in the Town of Stratford.

Section 3: Nomination Process a. All residents interested in the opportunity shall obtain a Candidate's Packet from the Business Office. b. Candidate must obtain the signatures of ten {10} Oronoque Village residents showing their support for the Candidate c. This Petition, along with the Candidate's resume (preferably one page), or a brief statement of their qualifications and intentions, shall be submitted to the Business Office by a designated date.

Section 4: Special Meeting a. A Special Meeting of the OVTD Board will be held shortly after this designated date. There will be candidates' resumes available for review by residents on the OV Website. Each Candidate shall have the

opportunity to speak to the residents regarding their background, experience, Village participation, etc. After each candidate's presentation, residents will be able to ask questions.

Section 5: Voting Process a. The slate of director and officer candidates shall be presented to the Tax District voters for election at the annual meeting in May, at least 30 days prior to the end of the fiscal year. b. The four Officer positions, President, Vice President, Treasurer and Clerk, must also be elected as Directors. c. No person can serve concurrently on both the OVTD and OVCA Board of Directors. d. Each voter shall be entitled to a single vote regardless of the amount or number of properties the voter owns or occupies within the District.

Section 6: Certification of Results The final election results shall be certified, and a report submitted to the Board of Directors.

Section 7: Implementation This ordinance shall take effect immediately upon approval. This Ordinance 2024.01 – Procedures for Board of Directors Election, supersedes all previously approved ordinances related to officer and director nominations for OVTD Board of Directors.