

Decision Rights	Governing Board	Executive Board	Executive Director
<b>Meetings</b>			
Composition	One elected official appointed by each participating community. Chair elected by majority vote of members.	11 members One member chosen by County Commission. Ten members chosen by Governing Board as follows: 5 members from among members of the largest communities by population; 3 members from among members of medium-sized communities by population; and 2 members from among members of communities with the smallest populations.	1 person
Terms	Staggered [__ year terms]	Staggered [__ year terms]	To be determined by Executive Board
Frequency	Two times a year	Monthly	-
Quorum	1/3 of members	Five members	-
Voting requirement to approve an action or appoint a person	Majority of quorum and majority [of tonnage]	Majority of quorum	-
[Elevated Approval]	[TBD]	-	-
Presence	Physical or electronic	Physical or electronic	Physical or electronic
Rules of procedure and debate	Approve rules of procedure for Governing Board	Approve rules of procedure for Executive Board	-
<b>Personnel</b>			
Appoint Counsel of Executive Board	Appoint	-	-
Appoint Executive Director	-	Appoint	-
Appoint Auditor	Appoint	-	-

Technical Advisory Committee	Appoint. Composition and rules set by Governing Board.	-	-
Citizens Advisory Committee	-	Appoint. Composition and rules set by Executive Board.	-
All other employee matters (including bonus)	-	-	Appoint
<b>Revenue and Financing</b>			
Rates and Assessments	Approve	-	Provide support
Bonds or other financing	Approve	Provide support	Provide support
<b>Operations</b>			
Policy	-	Approve	Provide support
Plan	Approve	-	Provide support
Budget	Approve	-	Provide support
Administration	-	-	Day to day management
Purchase/sell/lease assets (including waste or its byproducts)	Unlimited	If not in Budget, up to [\$5mm/year]	If not in Budget, up to [\$1mm/year]
Operate facilities	-	-	Day to day management
Contracts (Disposal agreements, consultants, programs)	Unlimited	If not in Budget, up to [\$5mm/year]	If not in Budget, up to [\$1mm/year]
Legal Actions	-	Action where County or Muni is a party or exceeds [\$50mm]	All remaining actions
Act as agent for Munis or County	-	Approve	Provide support
[Decide to require surety bonds for any of the officers or employees]	-	Approve	-
[Issue permits]	-	-	Approve
[Eminent domain]	Approve	-	-
<b>General</b>			

Amend ILA	Approve	-	-
Set terms for leaving/joining members	Approve	-	-

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<b>Decision Rights</b>	<b>Governing Board<sup>1</sup></b>	<b>*Appointed Executive Board<sup>2</sup></b>	<b>Executive Director</b>
<b>Meetings</b>			
Composition	County Commission	All members appointed County Commission.	1 person
Terms	Concurrent	Serve at the pleasure of the County Commission.	To be determined by County Commission/Executive Board
Frequency	Monthly	Monthly	-
Quorum	Five members	Five members	-
Voting requirement to approve an action or appoint a person	Majority of quorum	Majority of quorum	-
[Elevated Approval]	None	None	-
Presence	Physical	Physical	Physical or electronic
Rules of procedure and debate	Approve rules of procedure for County Commission	Approve rules of procedure for Executive Board	-
<b>Personnel</b>			
Appoint Counsel of Executive Board	Appoint or ILA w/County to use County personnel	Appoint or ILA w/County to use County personnel	-
Appoint Executive Director	Appoint	Appoint	-
Appoint Auditor	Appoint or ILA w/County to use County personnel	Appoint or ILA w/County to use County personnel	-
Technical Advisory Committee	Appoint. Composition and rules set by County Commission.	Appoint. Composition and rules set by Executive Board.	-
Citizens Advisory Committee	Appoint. Composition and rules set by County Commission.	Appoint. Composition and rules set by Executive Board.	-
All other employee	-	-	Appoint

<sup>1</sup> A charter for the creation of a dependent special district shall be adopted only by ordinance of Broward County. Each City Commission/Council within boundary of District must approve.

<sup>2</sup> Florida Statute §189.012(2) provides the County Commission with the power to appoint the Executive Board, subject to removal at will by the County Commission.

matters (including bonus)			
<b>Revenue and Financing</b>			
Rates and Assessments	Approve	Approve	Provide support
Bonds or other financing	Approve	Provide support	Provide support
<b>Operations</b>			
Policy	Approve	Approve	Provide support
Plan	Approve	Approve	Provide support
Budget	Approve by Resolution each FY	Approve; County has veto power.	Provide support
Administration	-	-	Day to day management
Purchase/sell/lease assets (including waste or its byproducts)	Unlimited	Unlimited with County oversight	Provide support
Operate facilities	-	-	Day to day management
Contracts (Disposal agreements, consultants, programs)	Unlimited	Unlimited with County oversight	-
Legal Actions	All actions	All actions with County oversight	-
Act as agent for Munis or County	N/A	N/A	N/A
[Decide to require surety bonds for any of the officers or employees]	-	-	-
[Issue permits]	Approve	Approve	-
[Eminent domain]	Approve	Approve with County oversight	-
<b>General</b>			
Amend ILA	-	-	-
Set terms for leaving/joining members	Approve	Approve	-