

**Metropolitan Domestic Water Improvement District
Board of Directors**

February 12, 2018

Amending the Schedule for Regular Board Meetings in 2018

Report

The District is required to notify annually the County Clerk of the Board the location and time for regular scheduled Board meetings. The Board of Directors has met regularly on the second Monday of each month at 6:00 p.m. Special meetings or study sessions can be called at any time with a twenty-four hour notice.

The Board of Directors approved the following 2018 regular meeting dates at the December 11, 2017 Board meeting:

January 8, 2018	May 14, 2018	September 10, 2018
February 12, 2018	June 11, 2018	October 10, 2018
March 12, 2018	July 9, 2018	November 12, 2018
April 9, 2018	August 13, 2018	December 10, 2018

Staff has identified a need to reschedule the approved Monday, November 12, 2018 meeting date since it is the observance of the Veteran's Day Holiday. The meeting can be moved to Wednesday, November 14, 2018 in accordance with the Board's policy adopted October 13, 1993.

Recommendation

It is recommended that the Board of Directors approve the amended the schedule for regular Board Meetings in 2018.

Suggested Motion

I move to approve the amended the schedule for regular Board Meetings in 2018.

Respectfully submitted,

Joseph Olsen, P.E.
General Manager