

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

December 5, 2016

Schedule for Regular Board Meetings in 2017

Report

The District is required to annually notify the Pima County Clerk of the Board of regular District 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. If an executive session is required, it is typically scheduled at 5:00 p.m. or 5:30 p.m. before the regular session. Listed below are the dates for the regular Board meetings in 2017:

January 9, 2017	May 8, 2017	September 11, 2017
February 13, 2017	June 12, 2017	October 11, 2017*
March 13, 2017	July 10, 2017	November 13, 2017
April 10, 2017	August 14, 2017	December 11, 2017

*The October meeting is to be held on the first Wednesday following the regularly scheduled meeting date due to Columbus Day observed in accordance with the Board's policy adopted October 13, 1993.

Staff will continue to provide meeting information prior to the meetings so that Board members can review the materials. As always, if any Board member has a question regarding a staff report, the General Manager is available before the Board meeting to further explain or clarify the matter.

Recommendation

It is recommended that the Board of Directors approve the dates and times for the regular sessions of the Board of Directors meetings in the year 2017 as outlined in this report.

Suggested Motion

I move to approve the dates and times for the regular sessions of the Board of Directors meetings in the year 2017 as outlined in the report.

Respectfully submitted,

Joseph Olsen, P.E.
General Manager