

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

December 6, 2021

Approval of Regular Board Meetings in 2022

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 2022:

January 10, 2022	May 9, 2022	September 12, 2022
February 14, 2022	June 13, 2022	October 12, 2022*
March 14, 2022	July 11, 2022	November 14, 2022
April 18, 2022*	August 15, 2022*	December 12, 2022

*The October meeting will to be held on the Wednesday following the regularly scheduled meeting date due to Columbus Day in accordance with the Board's policy adopted October 13, 1993. The April and August meetings will be held the third Monday of the month due to a scheduling conflict with the majority of the Board.

Staff will continue to provide meeting information prior to the meetings so that Board members can review the materials.

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 2022 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 2022 as outlined in the report.

Respectfully submitted,

Joseph Olsen, P.E.
General Manager