

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

December 7, 2020

Approval of Regular Board Meetings in 2021

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 2021:

January 11, 2021	May 10, 2021	September 13, 2021
February 8, 2021	June 14, 2021	October 13, 2021*
March 8, 2021	July 12, 2021	November 8, 2021
April 12, 2021	August 16, 2021*	December 6, 2021*

*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 August meeting will be held the third Monday of the month and the December meeting will be held the first 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 2021 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 2021 as outlined in the report.

Respectfully submitted,

Joseph Olsen, P.E.
General Manager