

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

December 9, 2019

Schedule for Regular Board Meetings in 2020

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 20:

January 13, 2020	May 11, 2020	September 14, 2020
February 10, 2020	June 8, 2020	October 14, 2020*
March 9, 2020	July 13, 2020	November 9, 2020
April 13, 2020	August 10, 2020	December 7, 2020*

*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 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 2020 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 2020 as outlined in the report.

Respectfully submitted,

Joseph Olsen, P.E.
General Manager