

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

December 10, 2018

Schedule for Regular Board Meetings in 2019

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 2019:

January 14, 2019	May 13, 2019	September 9, 2019
February 11, 2019	June 10, 2019	October 16, 2019*
March 11, 2019	July 8, 2019	November 13, 2019*
April 8, 2019	August 12, 2019	December 9, 2019

*The October and November meetings will to be held on the Wednesday following the regularly scheduled meeting date due to Columbus Day and Veterans 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.

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 2019 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 2019 as outlined in the report.

Respectfully submitted,

Joseph Olsen, P.E.
General Manager