

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

December 11, 2017

Schedule for Regular Board Meetings in 2018

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 2018:

January 8, 2018	May 14, 2018	September 10, 2018
February 12, 2018	June 11, 2018	October 10, 2018*
March 12, 2018	July 9, 2018	November 12, 2018
April 9, 2018	August 13, 2018	December 10, 2018

*The October meeting is to be held on the 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.

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 2018 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 2018 as outlined in the report.

Respectfully submitted,

Joseph Olsen, P.E.
General Manager