

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

**December 11, 2024**

**Approval of Regular Board Meetings in 2024**

**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 2024:

January 8, 2024	May 13, 2024	September 9, 2024
February 12, 2024	June 10, 2024	October 16, 2024*
March 11, 2024	July 8, 2024	November 13, 2024*
April 8, 2024	August 12, 2024	December 16, 2024**

\*The October and November meetings will to be held on the Wednesday following the regularly scheduled meeting date due to the Columbus Day and Veterans Day holidays, respectively, in accordance with the Board's policy adopted October 13, 1993.

\*\*The December Board Meeting occurs the Monday following the Colorado River Water Users Association (CRWUA) Conference. To ensure a quorum, the meeting has been moved to the following Monday.

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 2024 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 2024 as outlined in the report.

Respectfully submitted,

Joseph Olsen, P.E.  
General Manager