

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

December 12, 2022

Approval of Regular Board Meetings in 2023

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 2023:

January 9, 2023	May 15, 2023*	September 11, 2023
February 13, 2023	June 12, 2023	October 11, 2023*
March 13, 2023	July 10, 2023	November 13, 2023
April 10, 2023	August 14, 2023	December 11, 2023

*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 May meeting will be held the third 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 2023 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 2023 as outlined in the report.

Respectfully submitted,

Joseph Olsen, P.E.
General Manager