

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

December 9, 2013

Schedule for Regular Board Meetings in 2014

Report

The District is required to notify annually the County Clerk of the Board the location and time for regular scheduled Board meetings. The Board of Directors has met regularly on the second Monday of each month at 6:00 p.m. Obviously, special meetings or study sessions can be called at any time with a twenty-four hour notice. Based on a continuation of having regular Board meetings on the second Monday of each month, listed below are the dates for the regular Board meetings in 2014:

January 13, 2014	July 14, 2014
February 10, 2014	August 11, 2014
March 10, 2014	September 8, 2014
April 14, 2014	October 15, 2014*
May 12, 2014	November 10, 2014
June 9, 2014	December 8, 2014

*The October meeting and November meeting are to be held on the first Wednesday following the regularly scheduled meeting date due to Columbus Day observed and Veterans Day in accordance with the Board's policy adopted October 13, 1993:

If an executive session has been required, it was scheduled at 5:00 p.m. or 5:30 p.m. before the regular session. This allows an executive session not to break up the regular meeting and require the public to wait for the executive session to be completed in order for the meeting to resume.

Staff has and will continue to attempt to provide the necessary information in a timely fashion prior to the Board meetings so that the Board can review the material and then be discussed efficiently at the meetings. As always, if any Board member has a question regarding a staff report, I am available before the Board meeting to further explain or clarify the matter.

Recommendation

It is recommended that the Board of Directors approve that the regular session of the regular 2014 Board meetings be held at 6:00 p.m. on the following dates:

January 13, 2014
February 10, 2014
March 10, 2014
April 14, 2014
May 12, 2014
June 9, 2014

July 14, 2014
August 11, 2014
September 8, 2014
October 15, 2014*
November 10, 2014
December 8, 2014

Suggested Motion

I move to approve that date and time for the regular sessions of the Board of Directors meetings in the year 2014 to be as outlined in this report.

Respectfully submitted,

Mark R. Stratton, P.E.
General Manager