

DIAMOND VALLEY WATER DISTRICT

(AN ARIZONA DOMESTIC IMPROVEMENT DISTRICT)

RESOLUTION R2017-11-13

A FORMAL RESOLUTION OF THE GOVERNING BOARD (THE "BOARD") FOR THE DIAMOND VALLEY WATER DISTRICT (THE "DISTRICT") DEFINING MONTHLY MEETING SCHEDULE FOR THE MONTHS OF MAY AND DECEMBER.

WHEREAS, the District shall establish monthly meeting schedule for May and December as follows:

Regular meetings of the Board of Directors shall be held on the fourth Monday of each month or at times and places determined by the Board of Directors. The Monthly meeting shall be held on the 4th Monday of every month except for the following:

The monthly Meeting for May will be on the 3rd Monday of the month except in years where there are 5 Mondays, therefore the Monthly meeting will be held on the 4th Monday of the month.

The monthly Meeting for December will be held on the 3rd Monday of the month.

NOW THEREFORE, BE IT RESOLVED, by the Governing Board that the District that the monthly meeting for the months of May and December shall be on the scheduled Mondays as stated above to avoid conflicts with the Federal Holidays for the above mentions months.

RESOLVED and ADOPTED this 13th day of November 2017.

**DAVE CRACKNELL
DVWD BOARD CHAIRPERSON**

ATTEST:

**KURT WOMACK
DVWD CLERK/SECRETARY**