

DIAMOND VALLEY WATER DISTRICT

(AN ARIZONA DOMESTIC IMPROVEMENT DISTRICT)

RESOLUTION R2019-05-23

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 NOVEMBER AND DECEMBER.

WHEREAS, the District shall establish monthly meeting schedule as follows:

Regular meetings of the Board of Directors shall be held at times and places determined by the Board of Directors. The Monthly meeting shall be held on the last Thursday of every month except for the following:

The monthly Meetings for November and December will be held on the 3rd Thursday of that month to avoid conflict with those months holidays.

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

This resolution shall supersede previously adopted monthly meeting Resolutions 2017-11-13 and 2018-08-14.

RESOLVED and ADOPTED this 23rd day of May 2019.

**DAVE CRACKNELL
DVWD BOARD CHAIRPERSON**

ATTEST:

**KURT WOMACK
DVWD CLERK/SECRETARY**