

DIAMOND VALLEY WATER DISTRICT

(AN ARIZONA DOMESTIC IMPROVEMENT DISTRICT)

RESOLUTION R2020-09-17-01


A FORMAL RESOLUTION OF THE GOVERNING BOARD (THE "BOARD") FOR THE DIAMOND VALLEY WATER DISTRICT (THE "DISTRICT") DEFINING MEETING SCHEDULE.

WHEREAS, the District shall establish 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 frequency of said meeting shall be quarterly (4 times a year) in a 12-month period. Special Sessions shall be held as necessary on an as need basis:


NOW THEREFORE, BE IT RESOLVED, by the Governing Board that the District that the meeting schedule shall be quarterly (4 times a year) at the times and places determined by the Board of Directors.

RESOLVED and ADOPTED this 17th day of September 2020.



DAVE CRACKNELL
DVWD BOARD CHAIRPERSON

ATTEST:



KURT WOMACK
DVWD CLERK/SECRETARY