

Memo

To: Board of Directors From: Josselyn Quine Date: March 12, 2024

Subject: Changing Board Meeting Times

There has been some discussion regarding changing Board Meeting times. Our current schedule is every 3rd Tuesday of the month at 3:00PM at the District Office, located at 777 Cottonwood Dr. It has been suggested to change the meetings if the Monday prior to the meeting is an observed holiday. It has also been suggested to only change the time, but not the day of the month.

District staff recommends keeping the meeting dates and times the same, adjusting meetings on an as needed basis.