

RESOLUTION NO _____
SADDLE CREEK COMMUNITY SERVICES DISTRICT

A RESOLUTION OF THE BOARD OF DIRECTORS OF
SADDLE CREEK COMMUNITY SERVICES DISTRICT
DESIGNATING THE THIRD TUESDAY OF EACH MONTH
AT 2:00 P.M. AS THE OFFICIAL MEETING DATE/TIME FOR
SADDLE CREEK COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTOR MEETINGS

(Amends Resolution(s) 2003-02 and 2003-011)

RECITALS

WHEREAS, Resolution(s) 2003-02 and 2003-011 establishes the regular monthly meeting of the Saddle Creek Community Services District Board of Directors as being the second Sunday of each calendar month, beginning at 8:00 A.M. ; and

WHEREAS, the Saddle Creek Community Services District Board of Directors has determined that changing the meeting date/time to the third Tuesday of each calendar month, beginning at 2:00 P.M. would serve to encourage more public participation and would be beneficial to the District's financial operations; and

WHEREAS, the Board of Directors has determined that there is no known adverse impact to the District that would result from a change in the regular meeting date/time;

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of Saddle Creek Community Services District that the regular meeting date/time of the Saddle Creek Community Services District Board of Directors is established as being the third Tuesday of each calendar month, beginning at 2:00 P.M., effective July 18, 2006. Said meetings to be conducted at the Saddle Creek Lodge or when necessary at another location within the District, to be identified on the posted meeting agenda.

THE FOREGOING RESOLUTION was introduced at a regular meeting of the Saddle Creek Community Services District held on May 21, 2003 by Board Member _____ who moved its adoption, which was duly seconded by Board Member _____ and the Resolution was adopted by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

-SEAL-

Board President Merrill

CSD Clerk, Phyllis Richards