

**RESOLUTION NO. 14-039**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE HORN BROOK COMMUNITY SERVICES DISTRICT ADOPTING DATE AND TIME OF TWO REGULAR MEETINGS EACH MONTH**

WHEREAS, BE IT RESOLVED, that the District Board of Directors shall schedule two (2) regular meetings each month, the First Meeting to be on the 1st Wednesday of each month, and the Second Meeting to be on the 3rd Wednesday of each month, each at 10:00 am.

WHEREAS BE IT RESOLVED, FURTHER, that the Second Meeting shall be held only if the Board President determines there is business which should not wait until the next regular meeting to be held on the 1st Wednesday and that a quorum of directors will be available to have the Second Meeting. If the Second Meeting will be held, the Board President or her designee shall give notice in the usual manner at least 72 hours before the scheduled starting time of the Second Meeting.

WHEREAS BE IT RESOLVED, FURTHER, that if either regular meeting will fall on a legal holiday, it shall either be canceled or held on the next business day, as determined by the Board President, who shall give appropriate notice if a meeting is to be held.

Ratified by this resolution, passed 11/5/2014, with \_\_\_\_\_ Ayes, and \_\_\_\_\_ Nays, \_\_\_\_\_ Abstains

Certified:	_____	<u>11/05/2014</u>
	President: Michele Hanson HCSD	Date
	_____	<u>11/05/2014</u>
	Secretary: Patricia Brown HCSD	Date
	_____	<u>11/05/2014</u>
	Sharrel Barnes Vice President	Date