

RESOLUTION NO. 2023-06

**RESOLUTION OF THE AUBURN VALLEY COMMUNITY SERVICE DISTRICT TO
CHANGE THE DATE AND TIME OF REGULAR DISTRICT BOARD MEETINGS**

Whereas, this Board of Directors resolves that the District Board Meetings will be held on the fourth Wednesday of every month commencing at 6:00 PM.

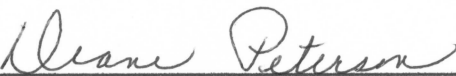
Whereas, this resolution and the subject matter thereof was considered at a duly noticed and open public meeting at which oral or written presentations could be made.

NOW THEREFORE BE IT RESOLVED that the Auburn Valley Community Services District Board of Directors hereby approves the resolution to hold the **regular District Board Meetings on the fourth Wednesday of every month commencing at 6:00 PM.**

The foregoing Resolution was adopted by the Board of Directors of the Auburn Valley Community Service District on the 24th day of October, 2023.

AYES: Hallberg, Mann, Pipkin, Welker
NAYS: none
ABSENT: Sherburne
ABSTAIN: none

ATTEST:



Diane Peterson
DISTRICT SECRETARY

APPROVED:



Gerald Sherburne
BOARD PRESIDENT