

# Staff Report

Meeting Date: November 17, 2020

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**TO:** Lamont Public Utility District and Board of Directors  
**FROM:** Scott Taylor, General Manager  
**DATE:** November 10, 2020  
**SUBJECT:** Establish Board Meeting Calendar for 2021

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## **BACKGROUND:**

The Lamont Public Utility District Board meeting on the fourth Tuesday of each month. The Board typically establishes the upcoming full year's meeting calendar so Board members can plan accordingly to attend meetings and avoid conflict with scheduling and holidays.

Below is the suggested Board Meeting calendar for 2021 (the 4<sup>th</sup> Tuesday of each month or as noted).

January 26, 2021

February 23, 2021

March 23, 2021

April 27, 2021

May 25, 2021

June 22, 2021

July 27, 2021

August 24, 2021

September 28, 2021

October 26, 2021

November 16, 2021 \*\*\*\* (3<sup>rd</sup> Tuesday in November due to Thanksgiving holidays)

December 14, 2021\*\*\* (2<sup>nd</sup> Tuesday in December due to Christmas holidays)

## **FINANCIAL IMPACT:**

No potential financial impacts noted.

## **RECOMMENDATION:**

Staff recommends the Board approve the proposed 2021 calendar or adjust dates accordingly.