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Meeting Date: January 24, 2018  
Staff Contact: Mark S. Sanchez, Executive Director

**TITLE: R-18-1 - Setting an Official List of Albuquerque Bernalillo County Water Utility Authority Meetings for Calendar Year 2018**

**ACTION: Recommend Approval**

**SUMMARY:**

The Albuquerque Bernalillo County Water Utility Authority (Water Authority) Rules of Practice and Procedure require that in January of each year the Water Authority adopt a schedule of meetings. This resolution would establish the third Wednesday of each month, except for conflicts with City Council meetings, as the regular meeting date of the Water Authority. It also provides the notice requirements of the meetings as well. The schedule of meetings would provide a monthly meeting with the exception of July.

**FISCAL IMPACT:**

None

