

**FLAGSTAFF DOWNTOWN BUSINESS IMPROVEMENT  
AND REVITALIZATION DISTRICT  
OF FLAGSTAFF, ARIZONA**

RESOLUTION NO. 2019-01

A RESOLUTION OF THE BOARD OF THE FLAGSTAFF DOWNTOWN  
BUSINESS IMPROVEMENT AND REVITALIZATION DISTRICT OF FLAGSTAFF  
AMENDING ITS RULES OF PROCEDURE REGARDING MEETINGS

**WHEREAS**, on September 2, 2014, the District, adopted Resolution 2014-10 approving Rules of Procedure for the District Board, which were amended in February 2015 regarding meetings; and

**WHEREAS**, the District desires to amend the Rules of Procedure with regard to the holding of regular meetings to avoid conflicts with fixed national holidays;

**NOW, THEREFORE, BE IT RESOLVED BY THE DISTRICT BOARD OF THE FLAGSTAFF DOWNTOWN BUSINESS IMPROVEMENT AND REVITALIZATION DISTRICT OF FLAGSTAFF, ARIZONA as follows:**

**1. Rules of Procedure.** The Rules of Procedure for the District are hereby amended as indicated below:

**3.01 Regular Meetings**

The District Board shall hold regular meetings quarterly on the ~~first~~ second Tuesday of January, April, July, and October at 10:00 a.m., unless a majority of the Board decides to postpone or cancel such meeting. No change shall be made in regular meeting times or place without a published seven day notice.

**2. Effective Date.** This Resolution shall be effective immediately.


PASSED by the Board of the Flagstaff Downtown Business Improvement and Revitalization District this 8th day of January 2019.

  
\_\_\_\_\_  
Chairman

ATTEST:

  
\_\_\_\_\_  
District Clerk

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Attorney for the District