

RESOLUTION 15-005, 2015

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SADDLE CREEK
COMMUNITY SERVICES DISTRICT ESTABLISHING A POLICY ON BOARD MEETING
AGENDA PREPARATION**

WHEREAS, clearly written policies and procedures adopted by this Board are necessary for the efficient and effective management of the affairs of the District; and

WHEREAS, since the Board of Directors can only take action on items contained on its agenda; a clearly written policy is necessary to ensure consistent application of the District's current agenda preparation practices; and

WHEREAS, to ensure successful meetings and actions of the Board which are grounded in solid public policy and inclusive of the community's interests, this policy contains procedures for inclusion of agenda items proposed by both Board and public members.

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the Saddle Creek Community Services District does hereby adopt and approve this policy on Agenda Preparation.

BE IT FURTHER RESOLVED, that this policy shall take effect immediately upon adoption of this Resolution.

PASSED AND ADOPTED by the Board of Directors of the Saddle Creek Community Services District on March 17, 2015 by the following vote:

AYES: 5

NOES: 0

ABSTAIN: 0

ABSENT: 0



Charlie Robinson, President

Board of Directors

ATTEST:



Michele Menzies, Board Secretary

